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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HARDWELL DISTRIBUTORS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

1037  
12/13/99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARDWELL DISTRIBUTORS, INC.**

**FILED**  
99 DEC 13 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted:**

**ARTICLE I - NAME**

The name of the Corporation will be: **HARDWELL COMPUTER, INC.**

The principal place of business of this corporation: **8060 N.W. 71st. Street,  
Miami, FL. 33166**

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's option was: December 10th., 1999.**

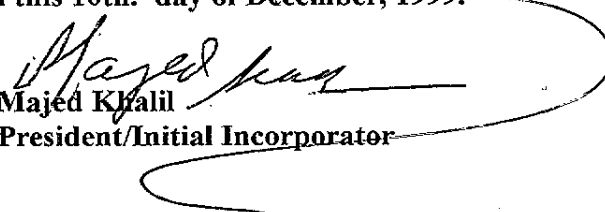
**FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.**

**FIFTH: The registered office of the corporation shall be: Remain the same.**

**SIXTH: The name and street address of the officers and directors shall be:**

**Majed Khalil  
8060 N. W. 71st. Street,  
Miami, FL. 33166  
President/Secretary/Director**

Signed this 10th. day of December, 1999.

By:   
President/Initial Incorporator