

JUN.12.1998 12:08PM

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NO.12

P.3/4

P97000000357

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6/11/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000010939 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FOWLER, WHITE, BURNETT, ET AL
CONTACT: JUDITH D RODMAN
PHONE: (305) 789-9200

ACCT#: 071250001512

FAX #: (305) 789-9201

NAME: MIAMI MICRO DISTRIBUTORS INC.

AUDIT NUMBER.....H98000010939

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 1

DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA

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TELEFAX

**FROM THE LAW OFFICES OF
FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT, P.A.
100 SouthEast Second Street
Miami, FL 33131-1101**

OUR FAX NO. 305-789-9201
OUR TELEPHONE NO. 305-789-9200

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Darlene Connell
FIRM: Corporate Specialist
CITY:
FAX NO.: 850-922-4000

FROM: Judy Rodman, Paralegal
OUR FILE NO.: 50172-TMP
COMMENTS: Fax Audit #H98000010939
Letter No. 398A00032890
Account No. 071250001512

Enclosed are revised Articles of Amendment with a copy of your letter and the fax audit sheet. Please process accordingly.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 4

DATE: June 12, 1998

IMPORTANT MESSAGE

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(904)922-3709 06/11/98 15:05 Florida Department pl /1

NO.012 P.2/4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1998

MIAMI MICRO DISTRIBUTORS INC.
1850 N.W. 84TH AVENUE
SUITE 105
MIAMI, FL 33126

SUBJECT: MIAMI MICRO DISTRIBUTORS INC.
REF: P97000000357

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010939
Letter Number: 398A00032890

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NO.937 P.1/2

6/11/98

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CONTACT: JUDITH D RODMAN
PHONE: (305)789-9200

ACCT#: 071250001512

FAX #: (305)789-9201

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DIVISION OF CORPORATIONS

Audit No. H 98000010939

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI MICRO DISTRIBUTORS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

MIAMI MICRO DISTRIBUTORS INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

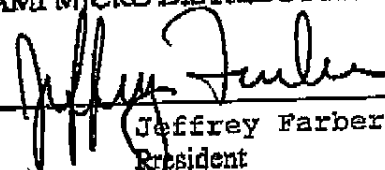
MMDI INC."

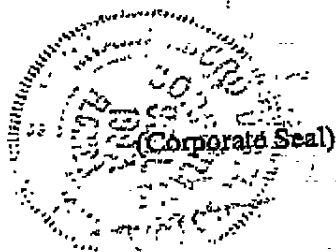
3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on June 10, 1998, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10 day of June, 1998.

MIAMI MICRO DISTRIBUTORS INC.

By:


Jeffrey Farber
President



Thomas M. Parker, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
ph: (305) 789-9200
Florida Bar No. 0047570

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