P9700006491

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CORPORATION NAME(S) & DOCUMENT NUM	IBER(S) (if known):
1. M & M Compu Distri	lution, dnc.
2. (Corporation Name)	(Document #)
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 4, 1998

LAZARUS

MIAMI, FL

SUBJECT: N & M COMPU DISTRIBUTION, INC.

Ref. Number: P97000066491

We have received your document for N & M COMPU DISTRIBUTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

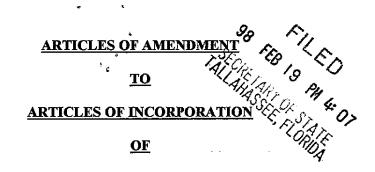
Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 998A00006330



N & M COMPU DISTRIBUTION, INC

Pursuant to section 607-1006, Florida status, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST

The following amendment to the articles of incorporation was adopted by the

corporation.

ARTICLE Ia:

The name of the corporation will be : A.J.M. EXPORT ELECTRONIC

EQP. CORP.

ARTICLE III :

The post office address of the principal office of the corporation in the State of Florida

will be :

141 N.E. 3 AVENUE # 400

MIAMI, FL 33132

ARTICLE VII

The names and post office of the members of the board of directors and the slate of

corporate officers will be as follows:

JOSE M. MATA

9109 S.W. 151 COURT

President

MIAMI, FL 33196

ILEANE PRIETO MATA

2237 S.W. 63 AV.

Vice-president

MIAMI, FL 33155

THIRD

The amendment was adopted by all shareholders of the corporation on the :

27 day of January 1998.

A.J.M.

EXPORT ELECTRONIC EQP. CORP.

JOSE M. MATA

President