

P97000081671

PEARSON AND MAYER P. A.  
OPERATING ACCOUNT  
2474 S.W. 27TH TERRACE  
MIAMI, FL 33133  
305-859-9455

985

63-1218/660

3/9 1998

PAY  
TO THE  
ORDER OF

Florida Secretary of State

\$ 35.00

Thirty-five and 00/100

DOLLARS



Pan American  
Bank

888 Brickell Avenue, Miami, FL 33131  
2770 S.W. 27 Avenue, Coconut Grove, FL 33133

FOR

File Amend. to Articles of Matt Corp.

*Stephen Pearson*

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400002460384--3  
-03/18/98-01001--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORAPNC

2 pages

3-17-98

Name Change

KFS

ARTICLES OF AMENDMENT NO. ONE  
OF THE ARTICLES OF INCORPORATION OF  
MATTCOMP, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Mattcomp, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment No. One:

FIRST: Effective on the date of filing these Articles of Amendment with the Florida Secretary of State, the name of the Corporation shall henceforth be Computer Parts Now, Inc.

SECOND: Effective on the date of filing these Articles of Amendment with the Florida Secretary of State, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Computer Parts Now, Inc."

THIRD: The foregoing amendment was adopted by unanimous written consent of the shareholders and directors of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on February 14, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed this instrument this 3 day of March, 1998.



Matthew I. Pearson, President and  
Secretary