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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700002464857--1
-03/23/98--01055--016
*****35.00 *****35.00

CORPORATION(S) NAME

MyStar Computer, Inc. changing to:
MSI Computer (MIAMI) Inc.

Name
Change
Amend

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC Filing |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS | |
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| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

Mystar Computer, Inc.

(By Incorporator)

Pursuant to section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is

Mystar Computer, Inc.

SECOND: The articles of incorporation of this corporation are amended by changing the article numbered "1." so that, as amended, said article shall read as follows:

1. The corporate name that satisfies the requirement to section 607.0401 is:

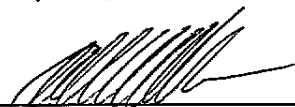
MSI Computer (Miami), Inc.

THIRD: The amendment to the articles of incorporation set forth above was adopted on the 12th day of March, 1998.

FOURTH: Prior to the issuance of shares, the amendment was adopted by the incorporator and shareholder action was not required.

Signed this 19 day of March, 1998.

Mystar Computer, Inc.



Ai-Lan Wu, Incorporator