

*Law Offices of
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April 7, 1998

State of Florida
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

700002482357--0
-04/08/98--01047--003
*****35.00 *****35.00

Dear Sirs:

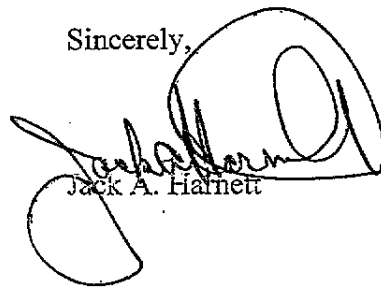
In Re: Cable Component Services, Inc.
Articles of Amendment

Enclosed is Articles of Amendment to Articles of Incorporation of Cable Component Services, Inc. which I ask that you please file and return to me an acknowledgment letter -- a copy of same is enclosed for your information in doing so.

Enclosed is my firm check in the sum of \$35.00 to cover the costs of filing.

Please return the acknowledgment letter to me at the above **post office address**. Thank
You.

Sincerely,


Jack A. Harnett

JAH:pkc
Enclosures: as stated

FILED
98 APR -8 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OK
4/14

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CABLE COMPONENT SERVICES, INC.

FILED
98 APR -8 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

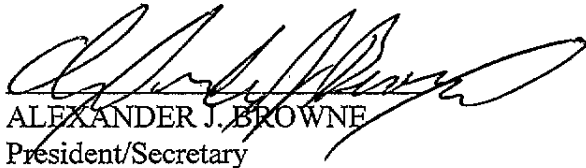
I, the undersigned, being the President and Secretary of CABLE COMPONENT SERVICES, INC., a Florida corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent at a meeting held on April 6, 1998.

ARTICLE 1. "NAME" is amended to read as follows:

"The name of the corporation is LEXANDER SYSTEMS, INC."

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this _____ day of April 6, A.D., 1998.


ALEXANDER J. BROWNE
President/Secretary

(corporate seal)