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March 2, 2001

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

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*****35.00 *****35.00

Dear Sirs:

In Re: Lexander Systems, Inc.
Articles of Amendment

Enclosed is Articles of Amendment to Articles of Incorporation of Lexander Systems, 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
Jack A. Harnett
(pkc)

JAH:pkc
Enclosures: as stated

nc
T. LEWIS MAR 13 2001

FILED
01 MAR -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LEXANDER SYSTEMS, INC.

I, the undersigned, being the President and Secretary of LEXANDER SYSTEMS, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted by the Shareholders and Directors of the corporation by unanimous written consent at a meeting held on February 1st, 2001.

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

"The name of the corporation is SYSTEMAX, 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 1st day of February, A.D., 2001.


ALEXANDER J. BROWNE
President/Secretary

(corporate seal)