

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

S39334

Markham Computer
Corporation

700002180637--0
-05/16/97--01002--012
*****35.00 *****35.00

97 MAY 16 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Name Reservation
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search **5/16**
☐ Fictitious Owner Search
☐ Vehicle Search **John**
☐ Driving Record **Name Change**
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

Signature _____

Requested by: CJB

Name

Date

Time

5/16/97 830

Walk-In _____

Will Pick Up _____

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MARKHAM COMPUTER CORPORATION**

FILED
97 MAY 16 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the President of, **MARKHAM COMPUTER CORPORATION** (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

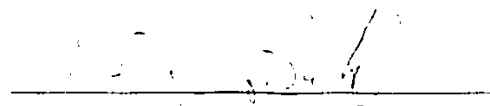
FIRST: The name of the corporation is hereby changed to

MARKHAM COMPUTER CORPORATION (USA)

SECOND: The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on March 31, 1997. The number of votes cast by the shareholders was sufficient for approval.

THIRD: The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 23 day of April, 1997.

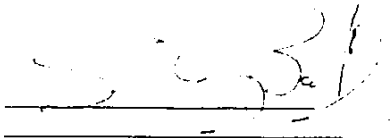


S. C. BURR president

**WRITTEN CONSENT IN LIEU OF MEETING
OF MARKHAM COMPUTER CORPORATION**

The undersigned shareholders do hereby adopt and ratify the following actions as if taken at a duly called shareholders meeting.

1. The name of the company shall be MARKHAM COMPUTER CORPORATION (USA).

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The foregoing is executed as of April 8, 1997