

S65760



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 756244 108724A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 26, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 756244-005

CUSTOMER NO: 108724A

CUSTOMER: Mr. Gary Forster
Pohl & Short, P.a.
280 West Canton Avenue
Suite 410
Winter Park, FL 32789

800002469058--0
-03/26/98--01036--014
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: ELECTRONICS DISTRIBUTION
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 MAR 26 PM 3:01
RECEIVED
98 MAR 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

3/26
For
Name
Change
C.C.

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF ELECTRONICS DISTRIBUTION SERVICES, INC.**

FILED
98 MAR 26 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is Electronics Distribution Services, Inc. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 25th day of March, 1998, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 25th day of March, 1998, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE I

The name of the Corporation shall be:
EDX Electronics, Inc.

Article III - Effective Date of Amendment

The effective date of these Articles of Amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 25th day of March, 1998.

ELECTRONICS DISTRIBUTION SERVICES, INC.

By: 
Mitchell S. Bonett, President