

S20908

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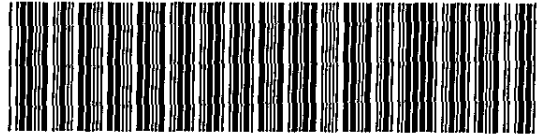
(Business Entity Name)

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*Law Offices of
Jack A. Harnett*

JACK A. HARNETT
*Mailing Address:
Post Office Box 300
Quincy, Florida 32353-0300*

*Telephone (850) 627-7647
Fax (850) 627-7000
16 East Washington Street
Quincy, Florida 32351*

August 1, 2003

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

Dear Sirs:

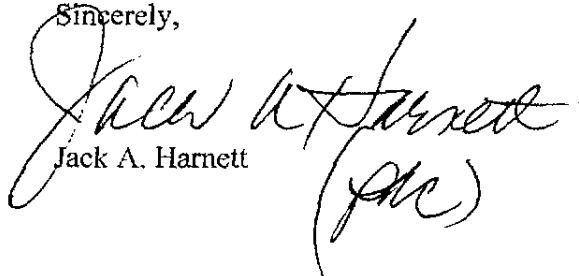
In Re: Systemax, Inc.
Amendment to Articles of Incorporation

Enclosed is Amendment to Articles of Incorporation for Systemax, 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 to cover the costs of filing a copy is enclosed.

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

Sincerely,


Jack A. Harnett
(pk)

JAH:pkc
Enclosures: as stated

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SYSTEMAX, INC.


I, the undersigned, being the President and Secretary of SYSTEMAX, 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 July 15, 2003.

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

"The name of the corporation is DYNA STREAM, 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 August, A.D., 2003.


ALEXANDER J. BROWNE
President/Secretary

(corporate seal)

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