



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

Cal-Greg Components, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Cal-Greg Components, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 11, 19 99, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The officers and shareholders of the corporation approved the following name change:

From: Cal-Greg Components, Inc.

To: Cal-Greg Electronics, Inc. *et al*

Note: Minutes of special meeting attached

3. The number of shares of the corporation outstanding at the time of such adoption was 1800; and the number of shares entitled to vote thereon was 200.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
A	200

FILED

MAY 18 1999

By CS/BS/011

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5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0.
6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
A	200	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

9. Date when amendment is to become effective: June 1, 1999
(not more than 30 days after the filing of these Articles of Amendment)

Dated May 14, 19 99

Cal-Greg Components, Inc.
Corporate Name

By Robert F. Mazzeo
 President or Vice President (check one)

By Robert F. Mazzeo ^{AND}
 Secretary or Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF Kent

In Kent County, on this 14th day of May, 19 99, personally appeared before me Robert F. Mazzeo, who being by me first duly sworn, declared that he/she is the President/Secretary of Cal-Greg Components, Inc. and that he/she signed the foregoing document as President/Secretary of the corporation, and that the statements therein contained are true.

Carol Ann Gemore
Notary Public
My Commission Expires: Commission Expires 7/23/2001

**Notice of Special Meeting
of Shareholders of
Cal-Greg Components, Inc.**

The shareholders Robert F. Mazzeo and Scott Nicholson hereby agree and consent that this special meeting of shareholders of the Corporation was held on May 11, 1999 for said purpose of a name change. We do further agree and consent to change the name of "Cal-Greg Components, Inc." to "Cal-Greg Electronics, Inc."

This business transacted at this meeting shall be valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of meeting: 60 Alhambra Road, Warwick, RI 02886
Date of meeting: May 11, 1999
Time of meeting: 10:00 AM

Robert F. Mazzeo, Shareholder



Scott Nicholson, Shareholder



The president noted that all shareholders and officers were in agreement with this name change, and the name "Cal-Greg Electronics, Inc." more adequately reflects the nature of our business as an electronic distributor.

President	Robert Mazzeo
Vice President	Scott Nicholson
Secretary	Robert Mazzeo
Treasurer	Carol Germani

There being no further business to come before the meeting, upon motion duly made seconded and unanimously carried the meeting was adjourned.

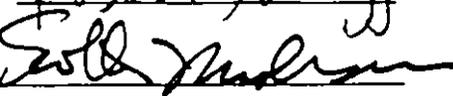
Secretary Robert Mazzeo



Shareholder



Shareholder



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