

NCTO:

A0603550

FILED *PR*
In the office of the Secretary of State
of the State of California

NOV - 4 2003

Kevin Shelley
KEVIN SHELLEY, Secretary of State

2436132
**AMENDED STATEMENT BY
FOREIGN CORPORATION**

SYNNEX Corporation

(Name of Corporation)

_____, a corporation organized
and existing under the laws of Delaware, and which is presently
(State or Place of Incorporation)
qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was SYNNEX Corp.

SYNNEX Corporation

(Name of Corporation)

S-Y
(Signature of Corporate Officer)

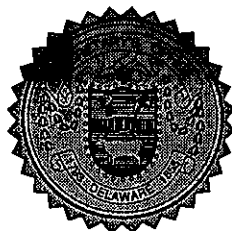
Simon Y. Leung, General Counsel and Secretary
(Typed Name and Title of Officer Signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SYNNEX CORP.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SYNNEX CORPORATION", THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2003, AT 5:58 O'CLOCK P.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2726837

DATE: 11-03-03