

P 00000021592

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EDIRECT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

EDIRECT, INC.
999 YAMATO ROAD
BOCA RATON, FL 33431

SUBJECT: EDIRECT, INC.
REF: P00000021592

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000026728
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ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
EDIRECT, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment:

FIRST: The name of the corporation shall be changed from eDirect, Inc., to Naviant, Inc.

SECOND: This amendment was adopted on January 30, 2002.

THIRD: This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Except as amended hereby, all of the other provisions of the Amended and Restated Articles of Incorporation, as amended, of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed on this 30th day of January, 2002.

EDIRECT, INC.

By: 

Name: Michael Brauser
Title: CEO and President and Director

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