

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000008328 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: AKERMAN, SENTERFITT & BIDSON, P.A. (FT. LAUDERDALE)

Account Number : I19980000010 Phone

: (954)463-2700

Fax Number

: (954)463-2224

BASIC AMENDMENT

CORPORATE BUYING SERVICE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

H00000008328 7

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CORPORATE BUYING SERVICE INC.

Pursuant to Section 607.1003 of the Florida Business Corporation Act, the undersigned President of Corporate Buying Service Inc., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to the Articles of Incorporation, as amended, of the Corporation to read as follows:

ARTICLE I- NAME

The name of this corporation is More Direct.com, Inc.

The above amendment to Article I was adopted by the sole director and sole shareholder of the Corporation on February 14, 2000.

The number of votes cast by the sole shareholder for the amendment to Article I was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this 14m day of February, 2000.

CORPORATE BUYING SERVICE INC.

By: Pussell Madris President

Prepared by:
Jason T. Simon, Esq.
Akerman, Senterfitt & Eidson, P.A.
350 E. Las Olas Blvd., Suite 1600
Ft. Lauderdale, Florida 33301
(954) 463-2700
Florida Bar No. 0007412

FT061657;1