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May 31, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 JUN - 4 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find a check in the amount of \$52.50 for the Articles of Amendment, one certified amendment copy and one certificate of status. Also enclosed is the Joint Written Consent of the Board of Directors and the Sole Shareholder of MoreDirect.com, Inc., and the Articles of Amendment to Articles of Incorporation of MoreDirect.com, Inc. If you have any questions please feel free to call me.

Thank you,

Scott Modist  
CFO  
MoreDirect  
561-237-3300 ext. 3341  
[smodist@moredirect.com](mailto:smodist@moredirect.com)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 JUN -4 PM 3:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MOREDIRECT.COM, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Article 1 of the Corporation's Amended and Restated  
Articles of Incorporation change the Corporation's  
name to "More Direct, Inc."*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 31, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31<sup>st</sup> day of May, 2001

Signature \_\_\_\_\_  
(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell Madris  
Typed or printed name

Chairman of the Board of Directors and Sole Shareholder  
Title

**JOINT WRITTEN CONSENT  
OF  
THE BOARD OF DIRECTORS  
AND  
THE SOLE SHAREHOLDER  
OF  
MOREDIRECT.COM, INC.**

The undersigned, being the chairman of the Board of Directors and the Sole Shareholder of MoreDirect.com, Inc., a Florida corporation (the "Corporation"), does hereby consent to the following actions pursuant to the provisions of the Florida Business Corporation Act:

**Amendment of Articles of Incorporation**

**WHEREAS**, the Board of Directors and the Sole Shareholder of the Corporation deems it advisable and in the best interest of the Corporation to change the Corporation's name to "MoreDirect, Inc."

**NOW, THEREFORE, BE IT RESOLVED**, that the Corporation shall amend Article I of the Corporation's Amended and Restated Articles of Incorporation to change the Corporation's name to "MoreDirect, Inc."

**FURTHER RESOLVED**, that the President of the Corporation and any other officers of the Corporation be, and each of them hereby is, authorized and empowered to execute Articles of Amendment and trade names applications on behalf of the Corporation, and file the same, and to do or cause or in connection with the forgoing, and that the execution of the foregoing resolutions, and the doing of any such acts or things shall be conclusive evidence of a determination in that respect and approval thereof.

**IN WITNESS WHEREOF**, the undersigned have duly executed this Joint Written Consent effective as of May 31, 2001.

CHAIRMAN OF THE BOARD

  
Russell Madris

SOLE SHAREHOLDER

  
Russell Madris