

**F04000000947**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : CORPORATION SERVICE COMPANY / *SC*  
Account Number : I20000000195  
Phone : (850) 521-1000  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SYSTEMAX SERVICES INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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*Same day  
7/14/04*

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**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F04000000947

(Document number of corporation (if known))

1. Systemax Services Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 2/19/04

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/1/04

5. Tiger Direct Services Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Curt Rush

(Typed or printed name of person signing)

7/2/04

(Date)

Secretary

(Title of person signing)

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TALLAHASSEE, FLORIDA

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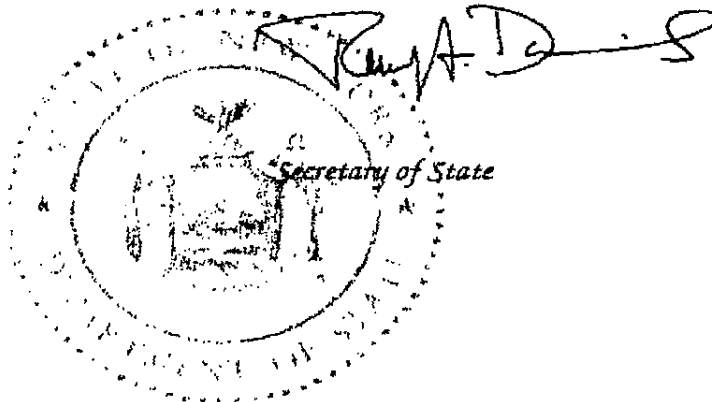
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that a Certificate of Amendment of *SYSTEMAX SERVICES INC.* changing name to *TIGER DIRECT SERVICES INC.*, was filed in this Department on 7/1/2004.

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of July  
two thousand and four.*

200407090305 61



*Secretary of State*

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