F04000000947

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
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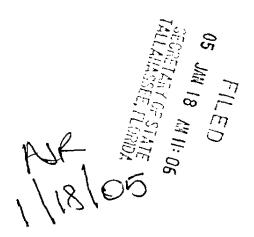
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ON SERVICE COMPANY	
ACCOUNT NO.	: 072100000032
REFERENCE	: 131536 . 7136721
AUTHORIZATION	· Patricia Lyuto
COST LIMIT	: \$ 35.00
ORDER DATE : January 7, 2005	
ORDER TIME : 9:53 AM	
ORDER NO. : 131536-010	
CUSTOMER NO: 7116721	
CUSTOMER: Ms. Donna Gehnrich Systemax, Inc. 11 Harbor Park Drive	e
Port Washington, NY	11050
FOREIGN F	
NAME: TIGER DIRECT S	SERVICES INC.
XXPROFIT	XX CORPORATE
XXXX AMENDMENT	
PLEASE RETURN THE FOLLOWING AS	PROOF OF FILING:
XX PLAIN STAMPED COPY	
CONTACT PERSON: Debbie Skipper	•

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)

	The property of the property o
F0400000947	
(Document numb	er of corporation (if known))
1 TIGER DIRECT SERVICES INC.	er of corporation (if known))
* *	rs on the records of the Department of State)
(
A APPLY MODIF	0.0/10/04
2. NEW YORK (Incorporated under laws of)	3. 2/19/04 (Date authorized to do business in Florida)
(incorporated under laws of)	(Date authorized to do business in Florida)
	ECTION II
(4-7 COMPLETE ONL)	Y THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation	n, when was the change effected under the laws of
its jurisdiction of incorporation? 1/11/05	
its juited of modification.	
5 SYX SERVICES INC.	
(Name of corporation after the amendment, adding sur	ffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new name	ne of the corporation)
(If you have in warmilable in Florida autombarrate	
(If new name is unavailable in Florida, enter alternate obusiness in Florida)	corporate name adopted for the purpose of transacting
outsiness in Floriday	
6. If the amendment changes the period of duration, indicate	cate new period of duration.
(No	ew duration)
7. If the amendmeptchanges the jurisdiction of incorpora	ation, indicate new jurisdiction.
// 3	,
//	w jurisdiction)
/// 11 / -0	w jurisdiction)
(-tto 111 toll),	/ 1
	1/5/2605
(Signature of a director, president or other officer - if in the	ne hands (Date)
of a receiver or other court appointed fiduciary, by that fi	ouciary)
STEVEN COLDSCHEIN /	VICE BBEGIDENT

(Title of person signing)

(Typed or printed name of person signing)

State of New York Department of State

I hereby certify, that a Certificate of Amendment of TIGER DIRECT SERVICES INC., changing name to SYX SERVICES INC., filed in this Department on 1/11/2005.

Witness my hand and the official seal of the Department of State at the City of Albany, this 12th day of January two thousand and five.

Secretary of State

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