F94000005690



ACCOUNT NO. : 072100000032

REFERENCE: 485452 4320171

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: March 20, 2002

ORDER TIME : 10:25 AM

ORDER NO. : 485452-050

CUSTOMER NO: 4320171

CUSTOMER: Ms. Rita Volpe

American International Group,

70 Pine Street 30th Floor

New York, NY 10270

800005146648---2

FOREIGN FILINGS

NAME: DIRECTDME.COM, INC.

	ROFIT ON-PROFIT		<u>XX</u>	CORPORATE LIMITED PARTN	TERSHIP
MA XXXX	ENDMENT				
PLEASE	RETURN THE	FOLLOWING	AS PROOF OF	F FILING:	
XX	CERTIFIED PLAIN STAN CERTIFICAT	(D) CO D	STANDING	C. Coullistte	. (). MAR 2 2 2002
CONTACT	PERSON: 5	Takha Wilss	STANDING PHY 1/PEXT# 1 PHY 1/PEXT# 1 EXAMINER:	.155	

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.)

SEO (1-3 MUST)	CTION I BE COMPLETED)	SEURE JAKY I TALLAHASSEE	2002 MAR 22	FILED	
I.DIRECTDME.COM, INC.	<u> </u>	اس ند	<u> </u>	-	
Name of corporation as it appears of	on the records of the Department of State.	STATE	3: 04		
2. Delaware	3. 11/02/1994	> '	4		
Incorporated under laws of	Date authorized to do busine	ess in Flor	da	<u></u> `	
SEC (4-7 COMPLETE ONLY 1	TION II THE APPLICABLE CHANGES)				
4. If the amendment changes the name of the corporation	n, when was the change effected und	er the lav	vs of		
its jurisdiction of incorporation? 01/07/2002					
5.DIRECTDME, INC.					
Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation.		ropriate at	breviati	on, if	uun Tita
6. If the amendment changes the period of duration, indi-	cate new period of duration.				
no change					m.c.
New 7. If the amendment changes the jurisdiction of incorpora	Duration ation, indicate new jurisdiction.				
no change New Ju	urisdiction			· 1	Fs
Elizabed h Mcl. Signature	i/17/02_ Date	· · ·			
Elizabeth M. Tuck Typed or printed name	Secretary Title	<u></u>	-		<u>.</u> .

Delaware

PAGE

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIRECTDME.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DIRECTDME, INC.", THE SEVENTH DAY OF JANUARY, A.D. 2002, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1679897

DATE: 03-21-02

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