



F94000005690

FILED  
2002 MAR 22 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 485452 4320171  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Patricia Pizit*

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.

XX PROFIT XX CORPORATE  
       NON-PROFIT        LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*N.C.*

*C. Coulliette* MAR 22 2002

CONTACT PERSON: Janna Wilson EXT# 1155

EXAMINER: \_\_\_\_\_

RECEIVED  
02 MAR 22 PM 1:55  
DIVISION OF CORPORATE  
AFFAIRS  
TALLAHASSEE, FLORIDA

**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)**

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TALLAHASSEE, FLORIDA

1. DIRECTDME.COM, INC.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware Incorporated under laws of

3. 11/02/1994 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? 01/07/2002

5. DIRECTDME, 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.

no change  
New Duration

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

no change  
New Jurisdiction

Elizabeth M. Tuck  
Signature

1/17/02  
Date

Elizabeth M. Tuck  
Typed or printed name

Secretary  
Title

# Delaware

PAGE 1

*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*  
Harriet Smith Windsor, Secretary of State

2431698 8320

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AUTHENTICATION: 1679897

DATE: 03-21-02