

L00000004601

ROBERT SMOLEY, ESQ.
SUITE 505
AVENTURA CORPORATE CENTER
20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180

TELEPHONE: 305.933.2000
FACSIMILE: 305.936.0101

May 13, 2002

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

500005537235--8
-05/15/02--01036--003
*****25.00 *****25.00

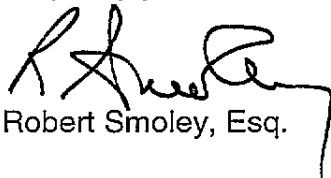
Re: PurchaseDirect.Com, L.L.C.

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above-referenced company and our firm's check in the amount of \$25.00 filing fee.

Thank you for your prompt attention to this matter.

Very truly yours,


Robert Smoley, Esq.

FILED
02 MAY 13 AM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L00-4601
a

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PURCHASEDIRECT.COM, L.L.C.

The date of filing of the Articles of Organization was April 20, 2000.

The following amendment to the articles of organization were adopted by the limited liability company:

- 1) **Name.** The name of the Limited Liability Company is:

Purchase Direct, L.L.C.

Dated: May 13, 2002.

By: 

Vincent Mazzei, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 AM 3:14

FILED