

PO000000/2668

Requester's Name

Orlando E. Hirman
ONE TOUCH DIRECT, INC
5117 CASTELLO DRIVE, SUITE 1
NAPLES, FL 34103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 2:31

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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-04/24/00--01137--005
*****43.75 *****43.75

N/C

V. SHEPARD MAY 3 2000

Examiner's Initials



SEE ATTACHED

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 14, 2000

Arland E. Hirman
% ONE TOUCH DIRECT, INC.
5117 Castello Dr., Suite 1
Naples, FL 34103

SUBJECT: ONE TOUCH DIRECT, INC.
Ref. Number: P00000012668

We have received your document for ONE TOUCH DIRECT, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Please entitle your document Articles of Amendment.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return the enclosed check for \$43.75 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00020707

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Articles of Amendment
of
Certificate of Incorporation

One Touch Direct, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Florida (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That by action taken by the Board of Directors on April 1, 2000 resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable.

SECOND: That by action taken by the shareholders of the Corporation on April 1, 2000 sufficient shareholders approved the adoption of the proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable.

The resolution setting forth the proposed amendment is as follows:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by changing the Article I thereof so that, as amended, said Article shall be and read as follows:

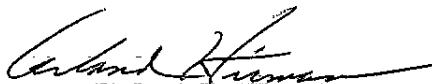
The name of the Corporation (hereinafter the "Corporation") is
OTDNOW.COM, INC.

THIRD: That said amendment was duly adopted in accordance with the provisions of the General Corporation Law of the State of Florida.

IN WITNESS WHEREOF, said One Touch Direct, Inc. has caused this certificate to be signed by its Vice President, this 10th day of April 2000.

One Touch Direct, Inc.
a Florida corporation

By:



Arland E. Hirman
Vice President