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Patricia Pzyto

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CUSTOMER NO: 5016372

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*Name
Change
Amrod*

300004325173--2

DOMESTIC AMENDMENT FILING

NAME: HAMMOND DIRECT RESPONSE CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Deborah Schroder -- EXT# 1118
EXAMINER'S INITIALS:

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
HAMMOND DIRECT RESPONSE CORP. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be: LINK DIRECT CORP.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 25th day
of May, 2001.

Patrick Lalor, Incorporator

Patrick Lalor