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NEW FILINGS A	<u>MENDMENTS</u>		
Profit Not for Profit  United Highlight	Amendment  Resignation of P	A., Officer/Director	
Not for Profit Limited Liability	Change of Register		
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OTHER FILINGS R	EGISTRATION/Q	UALIFICATION	
Annual Report	Foreign	3	
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		Examiner's Initials	

CR2E031(7/97)

## <u>INCORPORATION OF</u>

FILED

Direct 2 Fulfillment, Inc.

01 JUN -5 AM 8:57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

1) Amendment adopted: ARTICLE I: NAME (Fulfillment spelling correction)

The name of the corporation shall be: Direct 2 Fulfillment, Inc.

2) Amendment adopted: ARTICLE VII: SPECIAL AGREEMENTS

Richard Hopper 100% stock ownership

SECOND: ARTICLE VII: SPECIAL AGREEMENTS

> The initial issuance of Internal Code Section 1244 Stock shall be in the following percentages to the following individuals:

> > Richard Hopper

100%

THIRD:	The date of each amendment's adoption: May 22 m 200 f.	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Ŀ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	_
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	<u> </u>
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signatur	Signed this 22 day of May 200,  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Richard Honer Typed or printed name	
	Pres.	
	Title	, ··· <u></u>

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