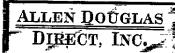
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RICHARD L. BARRETT

President

10008 N. Dale Mabry Hwy. • Suite 200 • Tampa, FL 33618 Ph 813.289,4707 • Fax 813.289,4607 Toll Free 800.888.5514

e-mail: rickbarrett@allendouglas.com

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Office Use Only

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

1					
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NEW FILINGS	AMENDMENTS				
Profit	Amendment WC				
Not for Profit	Resignation of R.A., Officer/Director				
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal				
Other	Merger				
OTHER FILINGS	REGISTRATION/QUALIFICATION				
☐ Annual Report	Foreign				
Fictitious Name	Limited Partnership	=			
	Reinstatement Trademark				
	Other				

CR2E031(7/97)

Examiner's Initials

T BROWN JAN 1 7 2002



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 8, 2002

ALLEN DOUGLAS DIRECT, INC. 10008 N. DALE MABRY HWY. SUITE 200 TAMPA, FL 33618

SUBJECT: ALLEN DOUGLAS DIRECT, INCORPORATED

Ref. Number: P94000049985

We have received your document for ALLEN DOUGLAS DIRECT, INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

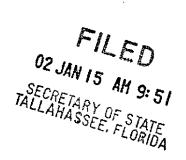
If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Corporate Specialist

Letter Number: 302A00000941

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ARTICLES OF AMENDMENT · · TO ARTICLES OF INCORPORATION OF



Allen Douglas Direct, Incorporated

(present name)

P94000049985

(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

In accordance with the Articles of Incorporation and the wishes of the board of directors for the company's name to reflect its purpose, Allen Douglas Direct, Incorporated, is to become EADirect, Inc. effective this date, December 17, 2001 or as soon thereafter as possible.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

				,	•						
THIRD	: 7	The date of e	ach amendmer	ıt's adopt	ion:	December 17, 20	001				
FOURT	H:	Adoption o	f Amendment(s) (CHEC	K ONE)						
	' }	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 vot separately on the amendment(s):									
	"The number of votes cast for the amendment(s) was/were sufficient for approval by										
	(voting group)										
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.										
		The amen sharehold	dment(s) was/ ler action was:	were ado not requi	pted by the red.	incorporators withou	t shareholder action and				
		Signed this	20 th		Decembe	·	2001				
Signatur	<u></u>	(By the Cha	irman or Vice Chai	<u> </u>	RICHA	RD L. BARRETT, I	PRESIDENT				
		the sharehol	ders)								
					OR						
			(By a d	irector if	adopted by	the directors)					
					OR						
			(By an incor	porator if	f adopted by	the incorporators)					
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