

MAR-03-00 02:15PM

FROM-

P94000072462

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000009899 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : I19980000010
Phone : (954) 463-2700
Fax Number : (954) 463-2224

RECEIVED
00 MAR -3 PM 2:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MORE DIRECT.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED
00 MAR -3 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name Change

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MORE DIRECT.COM, INC.

Pursuant to Section 607.1003 of the Florida Business Corporation Act, the undersigned President of More Direct.com, Inc., a Florida corporation (the "Corporation"), hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to the Articles of Incorporation, as amended, of the Corporation to read as follows:

ARTICLE I- NAME

The name of this corporation is **MoreDirect.com, Inc.**

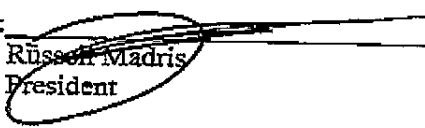
The above amendment to Article I was adopted by the sole director and sole shareholder of the Corporation on March 1, 2000.

The number of votes cast by the sole shareholder for the amendment to Article I was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this 1st day of March, 2000.

MORE DIRECT.COM, INC.

By:


Russel Madris
President

Prepared by:
Jason T. Simon, Esq.
Akerman, Sennerfin & Eidson, P.A.
350 E. Las Olas Blvd., Suite 1600
Ft. Lauderdale, Florida 33301
(954) 463-2700
Florida Bar No. 0007412

FILED
00 MAR -3 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA