

P94MM85172

February 12, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment of articles of incorporation of GONZO  
TECHNOLOGIES, INC.

FILED  
02 MAR - 1 PM 3:34  
OFFICE OF THE CLERK  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

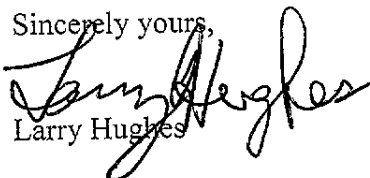
Enclosed for filing please find Articles of Amendment to Articles of Incorporation of GONZO TECHNOLOGIES, INC., changing its name to LYONS DIRECT, INC. I have enclosed a check made out to the "Department of State" for \$52.50 representing the filing fee (\$35.00) and the fees for a certified copy of the amendment (\$8.75) and a certificate of status (\$8.75). Kindly send the certified copy of the amendment and the certificate of status to:

Mr. Larry Hughes  
Suite 100  
7771 West Oakland Park Blvd.  
Sunrise, FL 33351

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-03/01/02--01074--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thank you for your assistance in this matter.

Sincerely yours,

  
Larry Hughes

NC  
2/15/02

**FILED**

02 MAR -1 PM 3:34

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GONZO TECHNOLOGIES, INC.**

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:** Amendment(s) adopted: Article I is being amended to change the name of the corporation from GONZO TECHNOLOGIES, INC. to LYONS DIRECT, INC.

**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: The old stock of GONZO TECHNOLOGIES, INC. will be exchanged for the new stock of LYONS DIRECT, INC.

**THIRD:** The Date of each amendment's adoption: 02-01-2002.

**FOURTH:** Adoption of Amendment(s): The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of February, 2002.

Signature:

  
HENRY C. SCHUYLER, VICE PRESIDENT