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BASIC AMENDMENT

DIRECT.COM INC.

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DIVISION OF CORPORATIONS

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Public Access Help

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Direct.com Inc.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the corporation is Direct.com Inc. (the "Corporation"), Charter #P97000019339, filed March 3, 1997.
- SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation.
- THIRD: The Articles of Amendment to the Articles of Incorporation were adopted and approved on November 15, 2005 by the Corporation's directors and shareholders pursuant to a written consent, the number of votes cast being sufficient for approval in the manner prescribed by Sections 607.1003-1006 of the Florida Business Corporation Act.
- FOURTH: Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I

The name of the corporation is LF Holding Company of Miami, Inc. (the "Corporation") Charter #P97000019339, filed March 3, 1997."

- FIFTH: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- SIXTH: The effective date of this amendment shall be upon the filing of these Articles of Amendment.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of this 25th day of November, 2005.

Direct.com Inc.

By: _____

Lance J. Lazarus
President

