

P99000030571

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

I-BUYNOW, INC.

Certificate of Status	0
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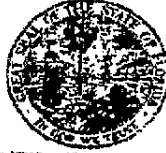
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 15, 2000

I-BUYNOW, INC.
15151 UNIVERSITY BLVD.
PMB 202
ORLANDO, FL 32817

SUBJECT: I-BUYNOW, INC.
REF: P99000030571

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Darlene Connell
Corporate Specialist

FAX Aud #: H00000032127
Letter Number: 800AC0034405

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLE OF AMENDMENT
TO ARTICLES OF INCORPORATION
I-BUYNOW, INC.**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is i-BuyNow, Inc.

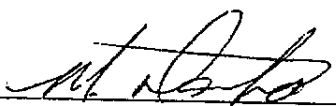
SECOND

The following amendment to the articles of incorporation was adopted by the corporation:
Effective June 15, 2000, the name of the corporation shall be changed to Dot-Com Direct, Inc.

THIRD

The amendment was adopted by unanimous vote of the shareholders on June 15, 2000

Dot-Com Direct, Inc.
(Formerly i-BuyNow, Inc.)

By 
Michael Dambro
President

State of Florida
County of Orange

Before me the undersigned authority, personal appeared Michael Dambro, to me personally known to be the persons who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15-June, 2000

Notary Public 
My Commission Expires:

((H00000032127 3)))



Joe Pires
MY COMMISSION # CC018354 EXPIRES
May 31, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
00 JUN 16 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SHAREHOLDERS' RESOLUTION CHANGING NAME OF CORPORATION

UPON a duly made and seconded motion, the resolution that follows below was duly adopted by the holders of a majority of the shares entitled to vote on the resolution:

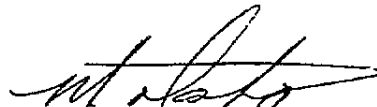
RESOLVED, that on June 15, 2000, the name of i-BuyNow, Inc. is changed to Dot-Com Direct, Inc. And it is

FURTHER RESOLVED, that the officers of the Corporation are hereby directed to file in the appropriate State office a certificate setting forth the change of name of i-BuyNow, Inc. to Dot-Com Direct, Inc.

The undersigned, Michael Dambro, certifies that I am the duly appointed President of the corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the shareholders thereof, convened and held in accordance with law and the bylaws of said corporation on June 15, 2000, and that such resolution is in full force effective immediately.

IN WITNESS THEREOF, I have affixed my name as President of the corporation to this resolution.

Date: June 15, 2000


Michael Dambro, President

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