

S45046

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BASIC AMENDMENT

FOREFRONT DIRECT, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2000

FOREFRONT DIRECT, INC.
25400 US HWY 19 N.
SUITE 285
CLEARWATER, FL 33763US

PLEASE GIVE ORIGINAL SUBMISSION
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SUBJECT: FOREFRONT DIRECT, INC.
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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FOREFRONT DIRECT, INC.**

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: The name of the Corporation is ForeFront Direct, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the numbered "ARTICLE 1" so that, as amended said Article shall read as follows:

ARTICLE I

NAME

The name of the corporation shall be:

SmartCertify Direct, Inc.

THIRD: The Amendment to the Articles of Incorporation of the corporation set forth was adopted on the 1st day of February, 2000.

FOURTH: The amendment was adopted by the Board of Directors and the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, ForeFront Direct, Inc. has caused these Articles of Amendment to be signed by its Secretary this 28th day of April, 2000.


David Drummond
Secretary

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