

07-11-2001



To the Honorable Com

he attached original documents or copy thereof.

1. Name of conveying party

Address of receiving party(ies):

Corporate Buying Service, In.

101772842

MoreDirect.com, Inc.

Internal Address:

Street Address: 3401 North Federal Highway, Suite 216

City: Boca Raton State: Florida ZIP: 33431

- Individual(s)
- General Partnership
- Corporation-State (Florida)
- Other

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Florida
- Other

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 24, 2000

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

76/006348  
76/006464

UMD 6/29/01

B. Trademark registration No.(s)

JUN 29 2001

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Nidia Perez, Esq.

Internal Address: Akerman, Senterfitt & Eidson, P.A.

Street Address: One Southeast Third Avenue, 28th Floor

City: Miami State: Florida ZIP: 33131

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41) \$80.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

500951

(Attach duplicate copy of this page if paying by deposit account)

07/10/2001  
01 FC:481  
02 FC:482

DBYRME 00000121 500951 76006348

40.00 CH

25.00 CH

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Laura Fernandez, Esq.

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet: 1

OMB No. 0651-0011 (ext. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 24, 2000

MORE DIRECT.COM, INC.  
3401 N FEDERAL HWY  
SUITE 216  
BOCA RATON, FL 33431

Re: Document Number P94000072462

The Articles of Amendment to the Articles of Incorporation for CORPORATE BUYING SERVICE INC. which changed its name to MORE DIRECT.COM, INC., a Florida corporation, were filed on February 24, 2000.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H00000008328.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Darlene Connell  
Corporate Specialist  
Division of Corporations

Letter Number: 300A00010117

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

# State of Florida



## Department of State

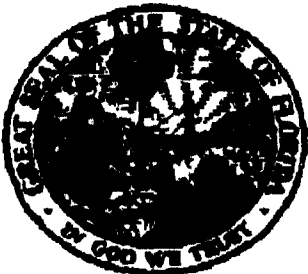
I certify the attached is a true and correct copy of the Articles of Amendment, filed on February 24, 2000, to Articles of Incorporation for CORPORATE BUYING SERVICE INC. which changed its name to MORE DIRECT.COM, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H00000008328. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P94000072462.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Twenty-fourth day of February, 2000

Authentication Code: 300A00010117-022400-P94000072462-1/1



CP2E022 (1-99)

*Katherine Harris*

Katherine Harris  
Secretary of State

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CORPORATE BUYING SERVICE INC.**

Pursuant to Section 607.1003 of the Florida Business Corporation Act, the undersigned President of Corporate Buying Service 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 **More Direct.com, Inc.**

The above amendment to Article I was adopted by the sole director and sole shareholder of the Corporation on February 24, 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 24<sup>th</sup> day of February, 2000.

CORPORATE BUYING SERVICE INC.

By:   
Russell Madris  
President

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

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