

10-10-2001



To the Honorable Commissioner

1 original documents or copy thereof.
of receiving party(ies):

1. Name of conveying party(ies):

101868783

MoreDirect.com, Inc.

Name: MoreDirect, Inc.
Internal Address: _____

9-27-01

SEP 27

Street Address: 7300 North Federal Highway, Suite 200
City: Boca Raton State: Florida ZIP: 33487

- Individual(s)
 - General Partnership
 - Corporation-State (Florida)
 - Other _____
- 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: May 31, 2001

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

B. Trademark registration No.(s)

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) \$65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 500951
(Attach duplicate copy of this page if paying by deposit account)

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.

Nidia Perez, Esq.
Name of Person Signing

Nidia Perez Sept. 21, 2001
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.

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 4, 2001, for MOREDIRECT.COM, INC. changing its name to MOREDIRECT, INC., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P94000072462.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Nineteenth day of September, 2001



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

TRADEMARK

REEL: 002380 FRAME: 0061

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JUN -4 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOREDIRECT.COM, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

Article 1 of the Corporation's Amended and Restated
Articles of Incorporation change the Corporation's
name to "More 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:

THIRD: The date of each amendment's adoption: MAY 31, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of May, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell Madris

Typed or printed name

Chairman of the Board of Directors and Sole Shareholder

Title

TRADEMARK

REEL: 002380 FRAME: 0063

**JOINT WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
AND
THE SOLE SHAREHOLDER
OF
MOREDIRECT.COM, INC.**

The undersigned, being the chairman of the Board of Directors and the Sole Shareholder of MoreDirect.com, Inc., a Florida corporation (the "Corporation"), does hereby consent to the following actions pursuant to the provisions of the Florida Business Corporation Act:

Amendment of Articles of Incorporation

WHEREAS, the Board of Directors and the Sole Shareholder of the Corporation deems it advisable and in the best interest of the Corporation to change the Corporation's name to "MoreDirect, Inc."

NOW, THEREFORE, BE IT RESOLVED, that the Corporation shall amend Article I of the Corporation's Amended and Restated Articles of Incorporation to change the Corporation's name to "MoreDirect, Inc."

FURTHER RESOLVED, that the President of the Corporation and any other officers of the Corporation be, and each of them hereby is, authorized and empowered to execute Articles of Amendment and trade names applications on behalf of the Corporation, and file the same, and to do or cause or in connection with the forgoing, and that the execution of the foregoing resolutions, and the doing of any such acts or things shall be conclusive evidence of a determination in that respect and approval thereof.

IN WITNESS WHEREOF, the undersigned have duly executed this Joint Written Consent effective as of May 31, 2001.

CHAIRMAN OF THE BOARD


Russell Madris

SOLE SHAREHOLDER


Russell Madris