

Filing Fee: \$75.00

ID Number: 128294



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Comark Corporate Sales, Inc.
2. It is incorporated under the laws of Illinois
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island November 21, 2002, authorizing it to transact business in Rhode Island under the name of: Comark Corporate Sales, Inc.
4. The corporate name of the corporation has been changed to Insight Direct USA, Inc.

(If no change, so indicate.)

5. The name, if different, which it elects to use in Rhode Island is:

(a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

(b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application.*

6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

No change

CO. 111-111-1 07-159

FILED

TAKE SHOWN TO THE
GIVES TO THE
DEATH

OCT 29 2003

By m10330

7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100,000,000	Common	-	NO PAR value

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ _____.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is _____%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ _____.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ _____.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is _____%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority

Date 9/9/03

Comark Corporate Sales, Inc. dba Insight Corporate Solutions

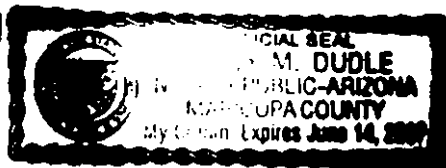
Print Exact Name of Corporation Making Application

By Stanley L. Bourne
☐ President or ☒ Vice President (check one)

AND
By P. Robert Moya
☒ Secretary or ☐ Assistant Secretary (check one)

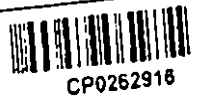
STATE OF ARIZONA
COUNTY OF Maricopa

In Tempe, Arizona, on this _____ day of September, 2003, before me personally appeared P. Robert Moya who, being duly sworn, declared that he/she is the Secretary of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.



Nancy M. Dudle
Notary Public

My Commission Expires: 6/14/07



Form **BCA-10.30**
(Rev. Jan. 2003)

AMENDED AND RESTATED
ARTICLES OF AMENDMENT

File # 577-3863

Jesse White
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832

Remit payment in check or money
order, payable to "Secretary of State."

*The filing fee for restated articles of
amendment - \$100.00

<http://www.cyberdriveillinois.com>

FILED

SEP 03 2003

JESSE WHITE
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date 9-3-03
Franchise Tax \$
Filing Fee* \$ 100.00
Penalty \$
Interest \$
Approved: lt

1. CORPORATE NAME: Comark Corporate Sales, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on August 28
2003 in the manner indicated below. ("X" one box only)
(Year) (Month & Day)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article 1: The name of the corporation is:

INSIGHT DIRECT USA, INC.

lt

(NEW NAME)

PAID

SEP - 8 2003

All changes other than name, include on page 2
(over)

EXPEDITED
SECRETARY OF STATE

STATE OF ILLINOIS

Office of the Secretary of State

I hereby certify that this is a true and
correct copy, consisting of **Eight**
pages, as taken from the original on file in
this office.



Besse White

SECRETARY OF STATE

DATED: October 29, 2003

BY: Joan P. Luby, Jr.