

Document Number Only

F96000005655

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

000002888380--9
-05/27/99--01055--001
*****35.00 *****35.00

Name

Auto-By-Tel Corporation

Change

to:

autobytel.com inc.

Amend

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other
- Change of Fictitious Name
- CUS/G/S
- After 4:30
- Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 27 PM 1:20

FILED

Name Availability	5/27/99
Document Examiner	<i>MR</i>
Updater	<i>MR</i>
Verifier	
Acknowledgment	
W.P. Verifier	

5/27

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THANK YOU !

CONNIE BRYAN

99 MAY 27 AM 11:26

RECEIVED

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAY 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Auto-By-Tel Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 31, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

July 22, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

autobytel.com inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Craig S. Frost

Signature
Name and Title

Craig S. Frost, Secretary

4/21/99
Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUTO-BY-TEL CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AUTOBYTEL.COM INC.", THE TWENTY-SECOND DAY OF JULY, A.D. 1998, AT 5 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2624994 8320

991161183

AUTHENTICATION:

9705093

DATE:

04-23-99