F96000005655

CT CORPORATION SYSTEM

CORPORATION(S) NAME		
Autobytel.com Inc. changing	name to:	4 3
Autobytel Inc.		PILED PH 1: 56 2001 AUG 23 PM 1: 56 SECKETARY OF STATE TALLAHASSEE, FLORID
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() Limited Doute auchin	() Reinstatement	
() Limited Partnership	() Annual Report	()
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() Certified Copy	() Photocopies	() UCC () CUS
() Certified Copy	() Fhotocopies	()003
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out	() 11 222	(4) 1101 0 p
· ·		
Name	8/23/01	Order#: 4738204
Availability		00000455189 05 -08/23/0101033003
Document	12	-U8/23/0101033003
Examiner	MS	Ref#: ******35.00 ******35.00
Updater	-	
Verifier	•	
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 C. Coulliste AUG 2 3 2001

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

(Pursuant to s. 607.1504, F.S.)

	CTION I BE COMPLETED)		
(I S MASSA		2001 / SECR	#
1. autobytel.com inc.			. 2
Name of corporation as it appears	on the records of the Department of State.	AUG 23 RETARY CAHASSEE	- =
2. Delaware	3. October 31, 1996	PH PH	
Incorporated under laws of	Date authorized to do busines		•
SEC	CTION II		
(4-7 COMPLETE ONLY	THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporatio its jurisdiction of incorporation? August 14, 2001 5. Autobytel Inc. Name of corporation after the amendment, adding suffix "corpor not contained in new name of the corporation.			
6. If the amendment changes the period of duration, ind	icate new period of duration.		
New	v Duration		
7. If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.		
New.	Jurisdiction		
de ni	August 16, 2001		
Signature	Date		A 4.3
Ariel Amir	Executive Vice Presid	dent	
Typed or printed name	Title		

State of Delaware Office of the Secretary of State PAGE

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AUTOBYTEL.COM INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AUTOBYTEL INC.", THE FOURTEENTH DAY OF AUGUST, A.D. 2001, AT 3:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1303418

DATE: 08-20-01

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