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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LICKLE PUBLISHING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

Name Change

Electronic Filing Menu Corporate Filing Public Access Help

08/20/99
DC

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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.)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I

(1-3 must be completed)

1. Lickle Publishing, Inc.
Name of corporation as it appears on the record of the Department of State.

2. Delaware
Incorporated under the laws of

3. 2/7/97
Date authorized to do business in Florida

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, 1999

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

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

____
New Duration

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

____
New Jurisdiction

William C. Lickle (signature)
Signature

August 3, 1999
Date

William C. Lickle
Typed or printed name

President
Title

433837

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State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LICKLE PUBLISHING, INC.", CHANGING ITS NAME FROM "LICKLE PUBLISHING, INC." TO "COFFEETABLEBOOK.COM INC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

2552073 8100

991301816

AUTHENTICATION: 9880292

DATE: 07-22-99

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/22/1999
991301816 – 2552073

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF LICKLE PUBLISHING, INC.

Lickle Publishing, Inc., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of Lickle Publishing, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, Article FIRST of the Corporation's Certificate of Incorporation is amended in its entirety to read as follows:

"FIRST: The name of this Corporation is **coffeetablebook.com inc**

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholder of said Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by William C. Lickle, an Authorized Officer, this 21 day of July, 1999.

William C. Lickle

Name: William C. Lickle, President

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