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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

7/26/00



00 JUL 26 AM 11:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Foreign

1.) Get There, Com, Inc.
(CORPORATE NAME & DOCUMENT #)

800003336528--1
-07/26/00--01036--009
*****43.75 *****43.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
00 JUL 26 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATE INC
TALLAHASSEE, FLORIDA

N.C.

6 COULLETTE JUL 26 2000

SPECIAL INSTRUCTIONS

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.)

SECTION I
(1-3 MUST BE COMPLETED)

1. GetThere.com, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 01/10/00
Incorporated under laws of 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? 06-26-00
5. GetThere 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.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

FILED
00 JUL 26 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KPW- 7/21/2000
Signature Date

KEN PELOWSKI COO + CFO
Typed or printed name Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GETTHERE.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GETTHERE INC.", THE TWENTY-SIXTH DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

3079630 8320

AUTHENTICATION:

0545918

001345549

DATE:

07-07-00