

Division of Corporations

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F00000001484

## Florida Department of State

Division of Corporations

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Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
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## BASIC AMENDMENT

CITY CHOICES.COM MULTI-MEDIA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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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 Section 607.1504, Florida Statutes)

1. The name of the corporation as it appears on the records of the Florida Department of State is City Choices.com Multi-Media Inc.
1. The corporation is incorporated under the laws of British Columbia, Canada.
1. The corporation was authorized to transact business in Florida on March 17, 2000 under Document Number F00000001484.
1. The corporation amended its Charter, under the laws of British Columbia, Canada, in order to change its name on July 12<sup>th</sup>, 2000.
1. The name of the corporation pursuant to the amendment referenced in Number 4 above is CityChoices Digital Guides Inc.

Dated: July 18<sup>th</sup> 2000  
CITYCHOICES  
GUIDES, INC.

DIGITAL

By: R. A. Williams  
Name: R. A. WILLIAMS  
Title: PRESIDENT

JASJTB35843.001NAME-CHANGE

Filed by: J. Gerstenfeld, Corp. Legal Asst.  
Stearns Weaver Miller, et al  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
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CITY OF VANCOUVER

PROVINCE OF BRITISH COLUMBIA


CANADA

)  
) TO ALL WHOM THESE PRESENTS MAY  
)  
) COME TO BE SEEN OR KNOWN:  
)  
)

TO WIT:

I, DAVID W. SMALLEY, Barrister and Solicitor, of Suite 1200, 999 West Hastings Street, in the City of Vancouver, in the Province of British Columbia, a Notary Public by Royal authority duly appointed, residing in the City of Burnaby, in the Province of British Columbia, do certify and attest that the paper writing hereio annexed and marked with my Notarial Seal is a true copy of the original document produced to me purporting to be the Certificate of Change of Name from CityChoices.com Multi-Media Ltd. to CityChoices Digital Guides Inc. issued on July 11, 2000, the said copy having been compared by me with the said original document, an act whereof being requested I have granted under Notarial form and seal of office to serve and avail as occasion may require.

Dated at the City of Vancouver, Province of British Columbia, Canada, this 17 day of July, 2000.

  
A Notary Public in and for the  
Province of British Columbia



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NUMBER: 569669

**CERTIFICATE  
OF  
CHANGE OF NAME  
COMPANY ACT**

*I Hereby Certify that*

CITYCHOICES.COM MULTI-MEDIA LTD.

has this day changed its name to

CITYCHOICES DIGITAL GUIDES INC.

*Issued under my hand at Victoria, British Columbia  
on July 11, 2000*



JOHN S. POWELL  
Registrar of Companies  
PROVINCE OF BRITISH COLUMBIA  
CANADA

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