

F00000006701

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FILED
06 MAR 20 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DealerTrack.com, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F000000006701

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michele Johnson

(Name of Contact Person)

DealerTrack, Inc.

(Firm/Company)

1111 Marcus Ave. Suite 104

(Address)

Lake Success, NY 11042

(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Johnson

(Name of Contact Person)

at (516) 734-3643

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F000000006701

(Document number of corporation (if known))

FILED
06 MAR 20 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. DealerTrack.com, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 12/04/2000

(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? 9/25/2002

5. DealerTrack, 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)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert J. Cox

(Typed or printed name of person signing)

Treasurer

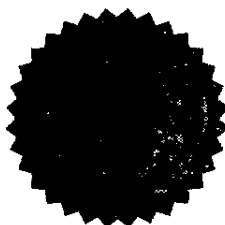
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEALERTRACK.COM, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DEALERTRACK, INC.", THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4513130

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DATE: 02-09-06