

ACCOUNT NO. : 072100000032

REFERENCE

656847

4355058

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: January 5, 1998

ORDER TIME: 9:44 AM

ORDER NO. : 656847-005

CUSTOMER NO:

4355058

CUSTOMER: Ms. Bobbie J. Morrow

Minkin & Snyder One Buckhead Plaza

3060 Peachtree Road, Ste. #1100

Atlanta, GA 30305

FOREIGN FILINGS

CYGNUS PUBLISHING, INC.

XX PROFIT NON-PROFIT

CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

PROFIT CORPORATION

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

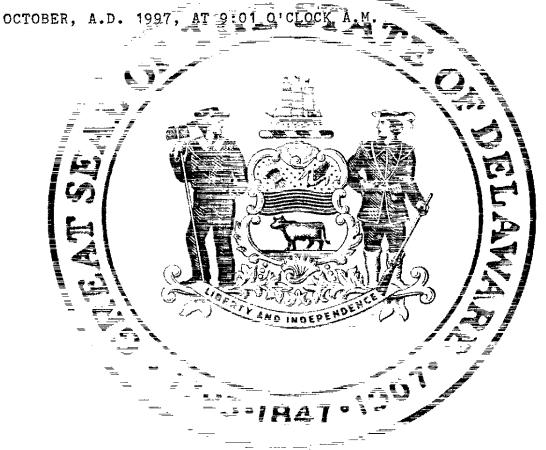
(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 must be completed) 1. CYGNUS PUBLISHING, INC. Name of corporation as it appears on the records of the Department of State.	FILED 98 JAN 14 PM 1: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA
2. Delaware 3. May 27, 1997 Incorporated under the laws of Date authorized to do business in F	
SECTION II (4-7 complete only the applicable changes)	
4. If the amendment changes the name of the corporation, when was the change under the laws of its jurisdiction of incorporation? October 16, 1997	e effected
CYGNUS PUBLISHING HOLDINGS, INC.	-
Name of corporation after the amendment, adding suffix "corporation", "company" or "incoappropriate abbreviation, if not contained in new name of the corporation.	prporated," or
6. If the amendment changes the period of duration, indicate new period of durati	on.
New Duration	
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdi	ction.
New Jurisdiction	•
Shipping Signature $\frac{12/36/97}{\text{Date}}$	· · · · · · · · · · · · · · · · · · ·
F Blair Schmidt-Fellner PResident Typed or printed name	-
Title	

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CYGNUS PUBLISHING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CYGNUS PUBLISHING HOLDINGS, INC.", THE SIXTEENTH DAY OF





Edward J. Freel, Secretary of State

AUTHENTICATION:

8864137

DATE:

01-13-98

2733484 8320

981014957