F97000002758

CAPITOL SERVICES d/b/a

(Requestor's Name)

CR2E031(10/92)

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

1406 Hays Street, Suite 2 (Address) (904) 656-3992 OFFICE USE ONLY Tallahassee, FL 32301 (Phone #) (City, State, Zip) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Comoration Name) (Document #) (Document #) (Corporation Name) Certified Copy V Pick up time Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other *****43.75 *****43.75 REGISTRATION/ OTHER FILINGS OUALIFICATION Annual Report C. COULLIETTE OCT 0 8 1999 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other

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)

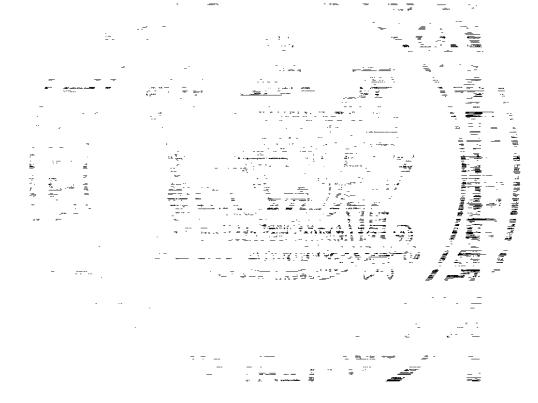
1CYGNUS PUBLISHING HOLDINGS, INC.
Name of corporation as it appears on the records of the Department of State.
2
Incorporated under laws of Date authorized to do business in Florida
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of
its jurisdiction of incorporation? October 7, 1999
5. Cyonus Business Media Holdings, Inc.
5. Cygnus Business Media Holdings, 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.
no change SSR & T
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
no change New Jurisdiction
FGL + Signature 10/07/99 Date
F. Blair Schmidt-Fellner President Typed or printed name Title

State of Delaware

-PAGE 1

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
HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "CYGNUS BUSINESS MEDIA HOLDINGS, INC.", THE SEVENTH DAY
OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

-0015664

DATE:

10-07-99

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