**Document Number Only** 

CR2E031 (1-89)

# 700003631

C T Corporation :	System				
Requestor's Name 660 East Jeffers	on Street				
Address Tallahassee, FL	32301	30	0000269: -11/23/98=	36 <u>53</u> 0	
Olty State Zlp	Phone		*****35.0	0 *****35.00	
CORPORA	ATION(S) NAME	}			
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hending Tree, ID.	Ç		<del></del>	<del>&amp;</del> :	
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## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ETLET PASSEG
SECTION I (1-3 must be completed)
1. CreditSource USA, Inc.  Name of corporation as it appears within the records of the Department of State.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 14,1997
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?
February 4, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "in- corporated," or appropriate abbreviation, if not contained in new name of the corporation:
LendingTree, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change
Folo 500 November 17, 1998
Signature Date Name and Title

Pamela S. Friedman, Vice President

### State of Delaware

#### PAGE 1

#### Office of the Secretary of State

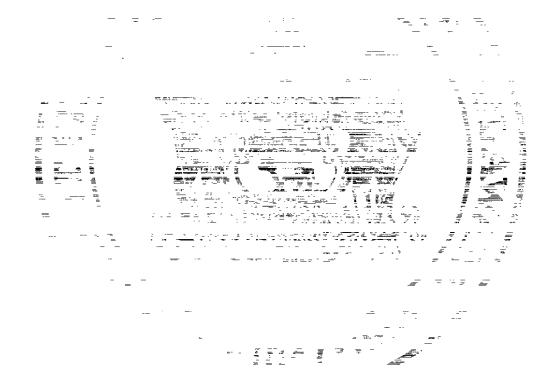
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CREDITSOURCE USA,

INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO

"LENDINGTREE, INC.", THE FOURTH DAY OF FEBRUARY, A.D. 1998, AT 2

O'CLOCK P.M.



Edward J. Freel, Secretary of State

2631408 8320

AUTHENTICATION:

9418436

981448357

DATE:

11-20-98