F98000004185

Dear Sir/Madam

Please find enclosed an amendment that changes the name of the foreign corporation know previously as "NextText Corporation", document number F98000004185, as well as the original certificate from the State of Delaware, and a check for \$35.

In addition, I would like to notify the state of a change of address for this corporation. The new address is

4131 NW 13th St, Suite 224 Gainesville, Florida 32609

The old address was 3530 NW 63rd Pl, Gainesville Fl, 32653.

The new corporate phone number is 352-371-2828.

Should there be any questions, please contact me at this number.

Thank you,

Doug Copeland

President, NextBook Corporation

NC 99

99 JAN 13 PM 12: 25

100002740281--6 -01/13/99--01079--006

*****35.00

NOT FOR PROFIT CORPORATION APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA

(Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

| 1. NextText Corporation | | | |
|--|---|--|----------------------------------|
| Name of corporation as it a | opears on the records of | he Department of State. | |
| 2. <u>Delaware</u> Incorporated under laws of | 3. July Da | y 22, 1998 te authorized to conduct a | ffairs in Florida |
| (4-7 COMPLETE | SECTION II ONLY THE APPLICAB | LE CHANGES) | |
| 4. If the amendment changes the name of the co | | · | der the laws of its |
| jurisdiction of incorporation? December | - | | der the laws of its |
| 5. NextBook Corporation Name of corporation after the amendment, adding suff if not contained in new name of the corporation. "Concorporation." | x "corporation" or "incor pany" or "Co." may not b | porated", or appropriate al e used as a corporate suffi | obreviation, x by a nonprofit |
| If the amendment changes the period of dura effected. | ion, indicate new per | iod of duration and the | e date the change was |
| New Duration 7. If the amendment changes the jurisdiction of was effected. | f incorporation, indic | Date ate new jurisdiction a | and the date the chang |
| New Jurisdiction | · | Date | |
| 8. If the purpose which the corporation intends | o pursue in Florida ha | as changed indicate ne | TPLLAHASSEE, F |
| The corporation is authorized to pure Start Cypelon (Signature) | 0 | jurisdiction of its incorpor January 12, 19 Date | 25 ATE ATE |
| Douglas Stuart Copeland Typed or printed name | | President Title | |

PROFIT CORPORATION

State of Delaware

Office of the Secretary of State PAGE

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

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "NEXTTEXT CORPORATION",

CHANGING ITS NAME FROM "NEXTTEXT CORPORATION" TO "NEXTBOOK

CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF

DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Edward J. Freel, Secretary of State

AUTHENTICATION:

9502648

DATE:

01-05-99

2914065 8100

981510786

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

NEXTTEXT CORPORATION

NEXTTEXT CORPORATION , a corporation organized and existing under and by virtue of the general corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, at a meeting duly convened and held, adopted the following resolution:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of this corporation shall be:

NEXTBOOK CORPORATION

SECOND. That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the general Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Douglas Stuart Copeland this 21st day of December A.D. 1998.

Authorized Officer

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/31/1998 981510786 - 2914065