

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

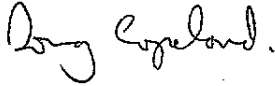
4131 NW 13th St, Suite 224
Gainesville, Florida
32609

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

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*****35.00 *****35.00

NC
1-20-99
BHS

FILED
99 JAN 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

PROFIT CORPORATION

State of Delaware
Office of the Secretary of State PAGE 1

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

2914065 8100

981510786

AUTHENTICATION:

9502648

DATE:

01-05-99

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