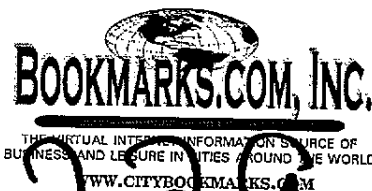


P99000006229



600002973856--8
-08/30/99-01115--004
*****43.75 *****43.75

August 25, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
Attn: Amendment Section

Re: Amendment to the Articles of Incorporation.

Enclosed herewith is an amendment to the Articles of Incorporation of Bookmarks.com, Inc. to change the corporate name.

Also enclosed is a check for \$43.75 for the filing fee of \$35.00 and \$8.75 for one certified Certificate of Status.

Thank you,

Stephen Albee

FILED
99 AUG 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000006229
NC 8-30-99
229
#Cert of Sta
cu

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
BOOKMARKS.COM, INC.

Pursuant to the provisions of Sections 607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **Bookmarks.com, Inc.**
 2. The following amendment to the Articles of Incorporation was adopted on August 23, 1999 unanimously by all Shareholders and Directors of the Corporation entitled to vote.
2. Article I is amended to read:

The name of the Corporation is
CityBookmarks.com, Inc.

Dated: August 23, 1999

Attest:

Secretary

By

President

FILED
99 AUG 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA