

NCTD

CERTIFICATE OF AMENDMENT

FILED
In the office of the Secretary of State
of the State of California

OF

AUG 19 1996

ARTICLES OF INCORPORATION

Bill Jones
BILL JONES, Secretary of State

Richard E. Sorkin and Elon Musk certify:

1. We are the President and Secretary, respectively, of Global Link Information Network, Inc., a California corporation.

2. Article First of the Amended and Restated Articles of Incorporation of this corporation is amended to read as follows:



"The name of the corporation is Zip2 Corp. "

3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 2,483,950 shares of Common Stock and 3,734,732 shares of Series A Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the voting stock (i.e. the Common Stock and Series A Preferred Stock voting as a single class).

Each of the undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct to his own knowledge.

Executed at Palo Alto, California on August 15, 1996.


Richard E. Sorkin,
President
Elon Musk,
Secretary