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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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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 "AMERICAN BUSINESS INFORMATION MARKETING, INC.", CHANGING ITS NAME FROM "AMERICAN BUSINESS INFORMATION MARKETING, INC." TO "INEOUSA MARKETING, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1999, AT 3:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2576066 8100

991084486

AUTHENTICATION: 9610850

DATE: 03-04-99

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AMERICAN BUSINESS INFORMATION MARKETING, INC.**

The undersigned, American Business Information Marketing, Inc. (the "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 it is advisable and in the best interests of the Corporation that Article I of the Certificate of Incorporation be amended; and that the sole director of the Corporation has by written consent adopted and presented to the sole shareholder entitled to vote thereon the following resolution setting forth a proposed amendment to the Certificate of Incorporation of such corporation:

RESOLVED, that it is advisable and hereby proposed that Article I of the Certificate of Incorporation of American Business Information Marketing, Inc. be revoked and the following be and it hereby is adopted in substitution thereof:

ARTICLE I

The name of the Corporation is infoUSA Marketing, Inc.


SECOND: That said amendment was duly adopted by the sole shareholder of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, President of American Business Information Marketing, Inc., hereby further certifies that the facts hereinabove stated are true and that the execution hereof is his voluntary act and deed and the voluntary act and deed of said Corporation, under penalties of perjury.

DATED this 26th day of January, 1999.

AMERICAN BUSINESS INFORMATION
MARKETING, INC.

By



Vinod Gupta, President