



P34206

FILED
02 FEB 13 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 556129 4338892
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : February 12, 2002

ORDER TIME : 2:25 PM

ORDER NO. : 556129-005

CUSTOMER NO: 4338892

CUSTOMER: Mr. Gregory Borges
Idine Rewards Network, Inc.
11900 Biscayne Blvd.
Suite 460
Miami, FL 331812708

500004917575--0

FOREIGN FILINGS

NAME: TRANSMEDIA NETWORK INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
G. Coullatte FEB 13 2002

CONTACT PERSON: Janna Wilson

RECEIVED
02 FEB 13 PM 3:23
EXAMINER
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. TRANSMEDIA NETWORK INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 6/5/91
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JANUARY 30, 2002

5. IDINE REWARDS NETWORK INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Gregory R. Borges
Signature

2/7/02
Date

GREGORY R. BORGES
Typed or printed name

TREASURER
Title

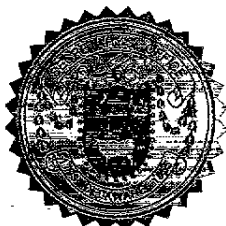
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRANSMEDIA NETWORK INC.", FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "IDINE REWARDS NETWORK INC.", THE THIRTIETH DAY OF JANUARY, A.D. 2002, AT 9:12 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2128803 8320

AUTHENTICATION: 1607952

020090788

DATE: 02-12-02