

F99000000754

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JCDecaux Airport, Inc.

**DOCUMENT NUMBER:** F99000000754

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erika Shum

(Name of Contact Person)

JCDecaux Airport, Inc.

(Firm/ Company)

3 Park Avenue 33rd Floor

(Address)

New York, NY 10016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Erika Shum

(Name of Contact Person)

at ( 646 ) 834-1314

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

FILED  
04 SEP -2 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F99000000754  
(Document number of corporation (if known))

1. Sky Sites, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of)      3. 2/9/1999 (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? 6/27/2001

5. JCDcaux Airport, 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)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

Perpetual  
(New duration)

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

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Laurence Rauff  
(Typed or printed name of person signing)

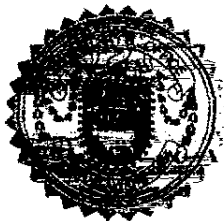
8/27/04  
(Date)  
CFO  
(Title of person signing)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SKY SITES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JCDECAUX AIRPORT, INC.", THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2001, AT 5 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2234090 8320

AUTHENTICATION: 3316151

040622087

DATE: 08-25-04