

To: FL Dept. of State  
Subject: 000638.62795

From: Katie Wonsch

Friday, June 02, 2006 4:35 PM Page: 1 of 3

F97000003585

Florida Department of State  
Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PUBLICITAS GLOBE MEDIA, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

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by N.C.

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**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)**

F97000003505

(Document number of corporation (if known))

1. Publicitas Globe Media, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. California  
(Incorporated under laws of)

3. June 24, 1997  
(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? August 22, 2001

5. Publicitas North America, 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.

(New duration)

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

(New jurisdiction)

[Signature]  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

FLORIAN LICHT  
(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILED  
06 JUN - 2 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**State of California  
Secretary of State**

**CERTIFICATE OF FILING**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby  
certify:

That on the **22nd day of August, 2001**, there was filed in this office an  
amendment changing the corporation name from **PUBLICITAS GLOBE MEDIA,  
INC.**, a California corporation, to **PUBLICITAS NORTH AMERICA, INC.**

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
May 24, 2006.



**BRUCE McPHERSON**  
Secretary of State

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