

# F 98000001683



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 606710 4333744

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 35.00

FILED  
00 MAR -7 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 29, 2000

ORDER TIME : 1:51 PM

ORDER NO. : 606710-030

CUSTOMER NO: 4333744

000003160850--8

CUSTOMER: Ms. Clare Mcmorrow-castro  
Cbs Broadcasting Inc.  
51 West 52nd Street  
36th Floor  
New York, NY 10019

FOREIGN FILINGS

NAME: OUTDOOR SYSTEMS, INC.

XX PROFIT  
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

N.C.  
G. COULLIETTE MAR 07 2000

RECEIVED  
00 MAR -7 PM 2:24  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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)**

FILED  
00 MAR -7 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Outdoor Systems, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Delaware  
Incorporated under laws of
3. March 25, 1998  
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? February 23, 2000

5. Infinity Outdoor, 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

Clare McMorro-Castro  
Signature

February 11, 2000  
Date

Clare McMorro-Castro  
Typed or printed name

Assistant Vice President  
Title

*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OUTDOOR SYSTEMS,  
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"INFINITY OUTDOOR, INC.", THE TWENTY-THIRD DAY OF FEBRUARY, A.D.  
2000, AT 9 O'CLOCK A.M.



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

*Edward J. Freel, Secretary of State*

2337422 8320

001102265

AUTHENTICATION:

0287513

DATE:

02-29-00