



F98000001683

ACCOUNT NO. : 072100000032

REFERENCE : 427503 4319220

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
2001 DEC 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 18, 2001

ORDER TIME : 10:09 AM

ORDER NO. : 427503-030

3000004734253--7

CUSTOMER NO: 4319220

CUSTOMER: Judith Powell, Legal Asst
Viacom Inc.
1515 Broadway
51st Floor
New York, NY 10036

RECEIVED
01 DEC 20 AM 11:38
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: INFINITY OUTDOOR, 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.
C. Coiffier
DEC 20 2001

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

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
2001 DEC 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. INFINITY OUTDOOR, 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? August 28, 2001

5. VIACOM 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

Jane R. Fuerst
Signature

NOVEMBER 30, 2001
Date

JANE R. FUERST
Typed or printed name

ASSISTANT SECRETARY
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INFINITY OUTDOOR, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "VIACOM OUTDOOR INC.", THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2337422 8320

AUTHENTICATION: 1514886

010653392

DATE: 12-19-01