

F99000000349

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000154615 3)))



H070001546153ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5926

*Please file 2nd  
(after audit #  
H07-154523)*

*Thank you!*  
2007 JUN 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERPARK INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*ADR  
6/12/07*

**FILED**  
2007 JUN 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACTION OF THE BOARD OF DIRECTORS  
IN LIEU OF A MEETING**

**INTERPARK INCORPORATED**

We the undersigned, being all of the members of the Board of Directors of Interpark Incorporated, a Maryland corporation (the "Corporation"), pursuant to the authority contained in Section 2-408(c) of the General Corporation Law of the State of Maryland and Article III, Section 12 of the Bylaws of the Corporation, and without the formality of convening a meeting, do hereby consent to the following and waive all notice in connection therewith:

WHEREAS, the Corporation filed an Application By Foreign Corporation For Authorization To Transact Business in Florida on January 19, 1999, as amended by an Application By Foreign Corporation To File Amendment To Application For Authorization To Transact Business In Florida on January 19, 2001 ("Authorization"),


WHEREAS, the Corporation's Authorization was revoked by the state of Florida on September 16, 2005 for failure to file its annual report,

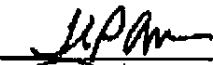
WHEREAS, the name under which it is Authorized, Interpark Incorporated, is no longer available in Florida, and


WHEREAS, the Corporation desires to continue to be authorized to do business in the state of Florida:

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors adopts the alternate name of ~~Intpark Florida, Inc~~ for use in Florida, as its actual name in its home state is not available in the state of Florida and consents to the filing of all reinstatement documents.

IN WITNESS WHEREOF, the undersigned have executed the foregoing consent as of the 25<sup>th</sup> day of April 2007.

  
\_\_\_\_\_  
Dan Earle

  
\_\_\_\_\_  
Joseph Parsons

  
\_\_\_\_\_  
J. Marshall Peck

*fcc*  
  
\_\_\_\_\_  
Michel van der Horst

SECRETARY'S CERTIFICATE

I, the undersigned, Steve Beauchamp, do hereby certify that the Resolutions of the Board of Directors of Interpark Incorporated, a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on April 25, 2007 adopting the alternate name of Intpark Florida, Inc for use in Florida as its actual name in its home state is not available in Florida.

Dated: April 25, 2007

By:   
Name: Steve Beauchamp  
Title: Secretary