

H34014



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 906029 4319220

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
NOV 22 AM 11:58
TALLAHASSEE, FLORIDA

Patricia Pujols

RA

Chavez

200003474092--6

ORDER DATE : November 21, 2000

ORDER TIME : 9:33 AM

ORDER NO. : 906029

CUSTOMER NO: 4319220

CUSTOMER: Ms. Carol Menniti
Viacom Inc.
1515 Broadway
51-17
New York, NY 10036

CHANGE OF AGENT

NAME: JIFFY BILLBOARDS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: *RR*

11/22/00

RECEIVED
NOV 22 AM 10:10
TALLAHASSEE, FLORIDA
DIVISION OF REVENUE
STATE OF FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Jiffy Billboards, Inc.
2. The mailing address of the corporation is: 2502 North Black Canyon Highway
Phoenix, AZ 85009
3. Date of incorporation/qualification: 12/13/84 Document number: H34014
4. The name and address of the current registered agent and office:

CT Corporation
1200 South Pine Island Road
Plantation, FL 33324

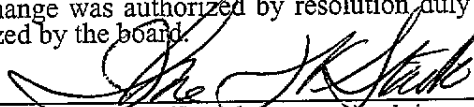
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

11/16/2000
(Date)

Ilene W. Stack, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 
(Signature of Registered Agent)

11/21/00
(Date)

If signing on behalf of an entity:

Mary J. Wiener
(Typed or Printed Name)

ASSISTANT VP
(Capacity)

*** FILING FEE: \$35.00 ***