## P96000013881



THE UNITED STATES CORPORATION	. •
ACCOUNT NO. : 072100000032	
REFERENCE : 898682 4319220	
AUTHORIZATION:	
COST LIMIT : \$ 35.00	-
ORDER DATE: November 14, 2000	
ORDER TIME : 11:06 AM	<u>-</u>
ORDER NO. : 898682-005	भ <sub>द</sub> - सम्बद्धाः भ सम्बद्धाः सम्बद्धाः सम्बद्धाः
CUSTOMER NO: 4319220	
CUSTOMER NO: 4319220  CUSTOMER: Ms. Carol Menniti  Viacom Inc.  1515 Broadway  51-17  New York, NY 10036	FILED
DOMESTIC AMENDMENT FILING	tt e e e
NAME: REPUBLIC MEDIA, INC. 000003464530	9
EFFICTIVE DATE:	
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY  XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING  CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Janna Wilson EXT# 1155  EXAMINER'S INITIALS:	



November 15, 2000

CSC

Attn: Janna Wilson Tallahassee, FL

SUBJECT: REPUBLIC MEDIA, INC.

Ref. Number: P96000013881

We have received your document for REPUBLIC MEDIA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

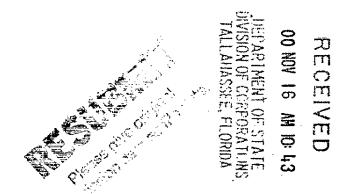
The manner of adoption (PARAGRAPH FOURTH) is not complete. Please note signature requirements also.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 900A00058856



State of Florida

November 14, 2000

Secretary of State State of Florida

Re: Republic Media Inc. requesting to change its name to Infinity Outdoor of Florida Inc.

To Whom It May Concern:

We hereby consent to the use of the name "**Infinity**" by the above-referenced corporation's Articles of Amendment to Articles of Incorporation in the State of Florida.

Infinity Outdoor, Inc.

Katherine B. Rosenberg, Assistant Secretary

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

FILED

00 NOV 15 PM 3: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Republic Media, Inc.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE I Name: The name of the corporation shall be: Infinity Outdoor of Florida Inc.
ARTICLE II Principal Office: The principal place of business/mailing address is:
Infinity Outdoor, Inc. 2502 North Black Canyon Highway Phoenix, AZ 85009
ARTICLE IV Registered Agent: The name and Florida street address of the registered agent is:
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301
Having been designated as the Registered Agent in the above and foregoing Articles, I am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.  By:
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as

follows:

THIRD:	The date of each amendment's adoption: November 8, 2000
FOURTH	Adoption of Amendment(s) (CHECK ONE)
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
×	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 14 day of November, 2000  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Katherine B. Rosenberg Typed or printed name
	Assistant Secretary Director

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