

P96000055603



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 254044 4656E  
AUTHORIZATION : Patricia P. [signature]  
COST LIMIT : \$ 87.50

ORDER DATE : February 10, 1997

ORDER TIME : 10:09 AM

200002082322--3

ORDER NO. : 254044-005

CUSTOMER NO: 4656E

CUSTOMER: Ms. Saleesa Pope  
Greenberg Traurig Hoffman  
111 North Orange Avenue  
Suite #2050  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: PALM COAST FUNDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 FEB 10 PM 2:26  
TALLAHASSEE, FLORIDA

RECEIVED  
97 FEB 10 AM 10:59  
DIVISION OF CORPORATION

N. HENDRICKS FEB 10 1997

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PALM COAST FUNDING, INC.

FILED  
97 FEB 10 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Palm Coast Funding, Inc. (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. The name of the Corporation is Palm Coast Funding, Inc.
2. Article I of the Articles of Incorporation filed with the Secretary of State of the State of Florida on July 1, 1996, is deleted in its entirety and the following is substituted in lieu thereof:

"The name of the corporation is "PALM COAST OUTDOOR, INC."

SECOND: This Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is February 6, 1997.

FOURTH: Adoption of Amendment:

1. The foregoing amendment was duly adopted by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

The foregoing instrument has been executed this 6 day of February, 1997.

PALM COAST FUNDING, INC.

By: Betty J. Kenyon  
Print Name: Betty J. Kenyon  
Its: Secretary