

APR-23-07 11:04AM

FROM AKERMAN SENTERFITT

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Fax Number : (850) 205-0380

From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
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GUESTCLICK, INC.

Certificate of Status	0
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**SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
GUESTCLICK, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the Restated Articles of Incorporation of Guestclick, Inc., formerly dotCool, Inc. (the "Corporation"), filed with the Department of State of the State of Florida on July 29, 1999, as heretofore amended, are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of the corporation is GUESTCLICK, INC. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

Campbell Centre I
8350 North Central Expressway
Suite 1900
Dallas, TX 75206 USA
Attention: Christopher T. Klimko

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to transact any and all lawful business.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is ten (10) shares, par value \$0.01 per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders of the Corporation.

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is One Southeast Third Avenue, Suite 2500, Miami, Florida 33131. The name of the Corporation's registered agent at that office is American Information Services, Inc.

ARTICLE VI
INDEMNIFICATION

This Corporation shall indemnify the officers and directors to the fullest extent permitted by law.

These Second Amended and Restated Articles of Incorporation have been duly adopted by the Board of Directors of the Corporation and recommended to the shareholders pursuant to a written consent of all the members of the Board of Directors of the Corporation dated April 20, 2007 and have been approved by shareholders representing a majority of the shares of common stock of the Corporation entitled to vote on the subject matter (which was sufficient for approval) pursuant to a written consent dated April 20, 2007.

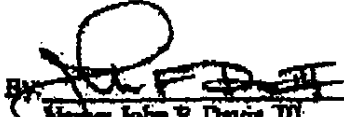
These Second Amended and Restated Articles of Incorporation shall be effective immediately upon filing with the Department of State of the State of Florida.

[Signature on following page.]

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IN WITNESS WHEREOF, the undersigned has executed these Second Amended and Restated Articles of Incorporation on behalf of the Corporation this 20 day of April, 2007.

GUESTCLICK, INC.


By: John P. Davis, III
Name: John P. Davis, III
Title: Chairman, President and Assistant Treasurer

[REDACTED]

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of GUESTCLICK, INC., a Florida corporation (the "Corporation"), in the Corporation's Second Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's Second Amended and Restated Articles of Incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 20th day of April, 2007.

AMERICAN INFORMATION SERVICES, INC.

By: Rosa Wong
Rosa Wong, Assistant Secretary
Registered Agent

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