

ACCOUNT NO.

072100000032

REFERENCE

: 096218

4304369

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: October 19, 2001

ORDER TIME : 11:08 AM

ORDER NO. : 096218-005

CUSTOMER NO: 4304369

CUSTOMER: Ms. Anna Detlefsen

Lord, Bissell & Brook

Suite 3500

115 South Lasalle Street

Chicago, IL 60603

DOMESTIC AMENDMENT FILING

NAME: BELL SIGNS, INC.

400004660714--5

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

X02250,00544,00624 00672



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

October 31, 2001

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: BELL SIGNS, INC.

Ref. Number: 669126



We have received your document for BELL SIGNS, 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 name and title of the person signing the document must be noted beneath or opposite the signature.

Please fill in the date of signing (see page 2 above the signature).

If you have any questions concerning the filing of your document, please call (850) 245-6907.

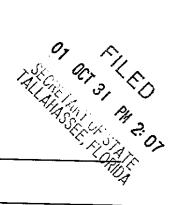
Annette Ramsey Corporate Specialist

Letter Number: 501A00059642





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BELL SIGNS, 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 VI shall be deleted in its entirety

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:

Not Applicable

<i>,</i>	• • • • • • • • • • • • • • • • • • • •
THIRD: T	he date of each amendment's adoption: June 22, 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
<u> </u>	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
	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.
	Signed this 26 day of October , 2001
Signature	(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)
	Typed or printed name
	Title