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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/2/08
10/16/07

Sign Media Systems, Inc.

October 12, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment

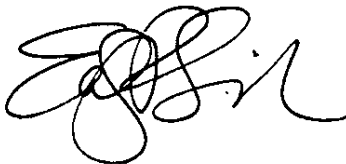
To Whom It May Concern:

Enclosed please find check # 6415 in the amount of \$52.50 which represents the fees for filing amended articles, certificate of status and a certified copy.

Also enclosed please find Articles of Amendment for Sign Media Systems. Upon completion of filing, kindly mail the certified amended articles, certificate of status and a certified copy to the address of record and fax a copy of the certified articles to my attention at 941-330-0252.

Should you have any questions or concerns, please feel free to contact me at the number listed below. Thank you.

Sincerely,



Evelyn P. Silva
Vice President of Operations

**AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SIGN MEDIA SYSTEMS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes SIGN MEDIA SYSTEMS, INC., a Florida corporation, does hereby amend its Amended and Restated Articles of Incorporation.

1. The name of the corporation whose Articles of Incorporation are being amended by these Articles of Amendment is Sign Media Systmes, Inc., a Florida corporation.
2. Article I of the Articles of Incorporation is hereby amended to change the Company's name to "International Consolidated Companies, Inc."
3. Article 6.2 of the Articles of Incorporation is hereby amended by deleting "seventy-five percent (75%)" and replacing it with "fifty-one percent (51%)".
4. Article 6.3 of the Articles of Incorporation is hereby amended by deleting "seventy-five percent (75%)" and replacing it with "fifty-one percent (51%)".
5. Article 6.8 of the Articles of Incorporation is hereby amended by deleting "seventy-five percent (75%)" and replacing it with "fifty-one percent (51%)".
6. The amendments to the Articles of Incorporation of Sign Media Systems, Inc., a Florida corporation, set forth in paragraphs 2 through 5 above were duly adopted by the Board of Directors of the corporation. The amendments were further approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

In witness whereof, the corporation, by and through its undersigned officer thereunto duly authorized, has executed these Articles of Amendment on October 12, 2007.

SIGN MEDIA SYSTEMS, INC.

By: _____

Antonio F. Uccello, III
President and Chief Executive Officer

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