

PO3000018176

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

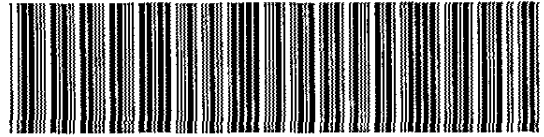
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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

04 APR - 5 PM 4: 39

FILED

ABETTER
BUSINESS & TAX SERVICE, INC.

ACCURATE
ACCOUNTING & TAX, INC.



March 30, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed are Amendments to the Articles of Incorporation of SIGN OF THE TIMES, INC.
5218 19TH Avenue
Naples, Florida 34116

FEIN:57-1150000

This change is effective March 30, 2004

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday, at the telephone number listed below.

Sincerely,

A handwritten signature in cursive script, appearing to read "Helen Watson".

Helen Watson
President

HW/jaa

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SIGN OF THE TIMES, INC.

(present name)

P03000018176

(Document Number of Corporation (If known))

FILED
04 APR -5 PM 4:39
STATE OF FLORIDA
TALLAHASSEE

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 IV: (amendment) The Board of Directors shall be increased to two members as follows:
John R. Matson, Jr., Pres./Sec./Treas.
Donna L. Matson, Vice-Pres.

Registered Agent
(amendment) The Registered Agent shall be changed from Douglas R. Rankin to:
John R. Matson, Jr.
5218 19th Avenue
Naples, Florida 34116

*The above amendments shall be effective as of March 30, 2004.

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: March 30, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 30th day of March, 2004

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)

John R. Matson, Jr.
Typed or printed name

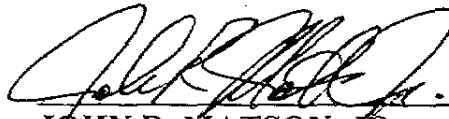
President

Title

**ACCEPTANCE OF REGISTERED AGENT
FOR**

SIGN OF THE TIMES, INC.

I, **JOHN R. MATSON, JR.**, having signed the within as registered agent of **SIGN OF THE TIMES, INC.**, (the Corporation) at the registered address of **5218 19TH AVENUE, NAPLES, FLORIDA 34116**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **JOHN R. MATSON, JR.**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



JOHN R. MATSON, JR.

Registered Agent