129649 ELECTRONIC FILING COVER SHEET

(((H98000002064 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TIGO CORP.

AUDIT NUMBER..... H98000002064 DOC TYPE..... BASIC AMENDMENT

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PAGES.....

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

TIGO CORP. 1221 BRICKELL AVENUE MIAMI, FL 33131

SUBJECT: TIGO CORP. REF: P97000029649

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: E98000002064 Letter Number: 398A00005436

EMPIRE CORPORATE KIT

294-38 T2:08

H98000002064

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TIGO CORP.

(present name)



Pursuant to the provisions of section 607.1006, Florida Statutes, the unde signed corporation adopts the following articles of amendment to its aricles of incorporation:

FIRST:

Amendement(s) adopted: Delete: TIGO CORP.

Change name to: SIGNS AND ADVERTISING INC.

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 irself, are as follows:

THIR D:

The date of each amendment's adoption: 01-28-98

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators of board of directors without shareholder action and shareholder

action was not required.

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.

XIOMARA LEE P.A. ONE DATRON CENTER, SUITE: 4/10 9100 S. DADELAND BLVD. MIAMI, FL 33156-7814 (305) 670 - 1069

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Sign ed this 28 day of fan	wary 19	<u>, 1998</u>
, (orp.	
(Corperation Na	ime)	•
By (Chairman or Vice Chairman of the other officer if adopted by the share	Board of Directors, Pre	esident or
(A director or incorporator if adopte		
Maria auxilia	dora Mora;	YOMARA LEE
President		NOTARY PUBLIC STATE OF FLORED COMMISSION NO. CC444831 MY COMMISSION EXP. AFR. 20,199
,		-
IOMARA LEE		•
IND (VIDUAL NAME) IOMARA LEE P.A.		SUB TOTAL
FIR IS NAME 9100 south DADELAN	D BLVD. # 704	SALES TAX\$
STRUET ADDRESS 1 IAMI FL. 33156		TOTAL
CIT STATE 6:0-1069	ZIP	
PHO! IE NUMBER O	RDERED BY	DATE TIME