

P9700071581

Florida Department of State
Division of Corporations
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A1 SIGN EXPRESS CORP.

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Amend
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**SECRETARY OF STATE
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ARTICLE OF AMENDMENT

A1 SIGN EXPRESS CORP.

(A present name)

DOCUMENT NUMBER P97000071581

Pursuant to provision of section 607.1006, Florida statutes, this 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 V: BOAR OF DIRECTORS.

THE NEW BOARD OF DIRECTORS IS

DELETED:

**MONROY, JOSE A
938 NW 24 CT
MIAMI FL 33125 US**

ADD:

PRESIDENT

**ANTONIO ESTEBAN QUESADA
711 NW 93 AVE
PEMBROKE PINES FL 33024-6332**

THE NEW REGISTERED AGENT IS

**ANTONIO ESTEBAN QUESADA
711 NW 93 AVE
PEMBROKE PINES FL 33024-6332**

I am familiar with and
accept the appointment
as registered agent and
agree to act in this
capacity.



ANTONIO ESTEBAN QUESADA

date 11/24/2010

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 is: 11/24/2010

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

The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholder through voting groups. The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:


Voting groups

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 11/24/2010

Signatura:



(By the Chairman or Vice Chairman of this 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)

ANTONIO ESTEBAN QUESADA
PRESIDENT