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August 12, 1999

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

Re: Bell Signs, Inc.:
Articles of Amendment

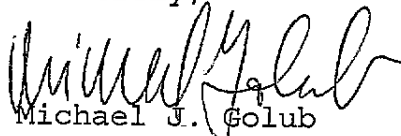
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*****35.00 *****35.00

Dear Sir or Madam:

We are enclosing two executed originals of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. Also enclosed is a check for \$35.00 to cover the filing fee. Please have the Articles filed of record and send us confirmation of the filing.

If you have any questions about this submission, please call the undersigned at (202) 785-8887 between the hours of 9:00 am and 6:00 p.m. Thank you.

Sincerely,


Michael J. Golub

FILED
99 AUG 16 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJG
enclosures
cc: Mr. Lawrence P. Presley
Stephen A. Bodzin, Esq.
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AMEND
RC 8/23

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

BELL SIGNS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Bell Signs, Inc.

SECOND: The following amendment of the Articles of Incorporation of the Corporation was adopted by all of the Stockholders and Directors of the Corporation effective on July 30, 1999, in the manner prescribed by the Florida Statutes:

"The Articles of Incorporation of the Corporation are amended by deleting Article III of the Articles of Incorporation and substituting in lieu thereof the following new Article III:

"ARTICLE III - CAPITAL STOCK

"The aggregate number of shares which the Corporation is authorized to issue is five hundred thousand (500,000) shares of Common Stock having a par value of One Cent (\$0.01) per share, such common stock being all of one class and bearing one vote per share which vote shall be noncumulative."

Date: July 30, 1999

Attest:

-Bell Signs, Inc.

Lawrence P. Presley
Lawrence P. Presley
Secretary

By: Lawrence P. Presley
Lawrence P. Presley
President

[Corporate Seal]