

COAST LINE MARKING, INC.

December 16, 1997

708 Commerce Way
Jupiter, Florida 33458
Broward: (305) 581-6228
(800) 432-3404

F59441

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

RE: Coastline Markings, Inc. Articles of Amending

000002377560--4
-12/19/97--01043--017
*****96.25 *****96.25

Dear Sir/or Madam:

Enclose, please find a check in the amount of \$96.25 as per the information you sent to me for certified copy of the amended articles of incorporation.

As per your letter, this is our return address and telephone number, thank you.
Coast Line Marking, Inc.
708 Commerce Way
Jupiter, FL. 33458 Telephone # 561-746-5123

If you have any further questions, please contact me at 561-746-5123.

Sincerely


Linda E. Panian
Contracts Administrator

LEP/lp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 3:44

Amend.
12-29-97
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Coast Line Marking, Inc.

(present name)

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 7 delete James E. Heaton and Marty Yount

add Francis P. Melehan 3700 N.W. 71st Street
Vice President and Coconut Creek, Florida 33073
Secretary

Article 8 delete James E. Heaton Secretary

delete Marty Yount Vice President

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DIVISION OF CORPORATIONS
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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:

NA

THIRD: The date of each amendment's adoption: July 17, 1997

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

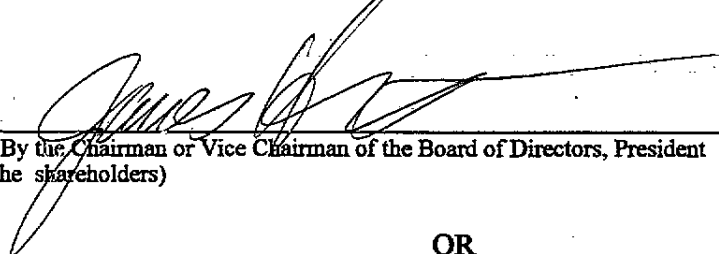
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of December, 1997

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)

James L. Heaton

Typed or printed name

President

Title