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September 3, 1999

606443

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

200002981382--9
-09/08/99-01079-002
*****43.75 *****43.75

RE: Filing Articles of Amendment

Dear Secretary:

Enclosed are Articles of Amendment which are to be filed with your office. Also enclosed is our check in the amount of \$43.75 representing the following:

Filing Fees	\$35.00
Certificated Copy of Articles	<u>8.75</u>
	\$43.75

Please return a file-stamped copy to our office in the envelope provided.

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/jrl
Enclosures

Name change
HFT 9-16-99

FILED
99 SEP -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
M. & G. SIGN PRODUCTS, INC.**

FILED
99 SEP -8 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is M. & G. SIGN PRODUCTS, INC.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on MAY 12, 1999, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I. NAME

The name of the corporation is hereby changed from M. & G. SIGN PRODUCTS, INC. to M&G SIGNS, INC.

3. The number of shares of the Capital Common Stock of the corporation outstanding at the time of adoption was 7500, and the number of shares entitled to vote thereon was 500. The shareholders unanimously approved this amendment to articles herein.

4. The designation and number of outstanding shares of each class

entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	7,500 (\$1.00/ share par value)

5. The number of shares voted in favor of such amendment was 500, and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectfully was:

<u>Class</u>	<u>Number of Shares</u>
Capital Common Stock	500

Dated: MAY 12, 1999

M&G SIGNS, INC.

Marvin Lubinsky
Marvin Lubinsky, President

Grace Lubinsky
Grace Lubinsky, Secretary