567649

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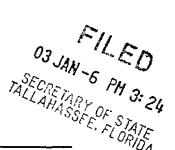
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUTTON NEON SIGNS, INC.	- FLORIDA
	77
(present name)	
J67649 (Document Number of Corporation (If known)	

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)

The name of the Corporation is changed to:

"INTEGRITY SIGNS, INC.

THIRD:	The date of each amendment's adoption: <u>December 31, 2002</u>		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
X	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			
	Company of the		
	(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 _31st_day ofDecember			
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
	Kenneth Katynski (Typed or printed name)		
	President, Director, Sole Shareholder (Title)		