

J68995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

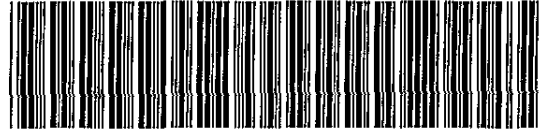
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/CC
@ 4/20/03



400020317444

06/16/03--01015--023 **43.75

FILED
03 JUN 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Office of the General Counsel

FILED
03 JUN 16 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

June 12, 2003

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

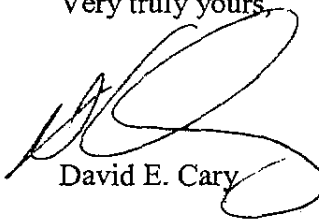
Re: Sign*A*Rama Inc.
Document No. J66895

Ladies and Gentlemen:

Enclosed find an amendment to the Articles of Incorporation of Sign*A*Rama Inc., a Florida corporation and a check in the amount of \$43.75 in the payment of a filing fee and for a certified copy of the filing.

If you have any questions, please call me at (561) 868-1452.

Very truly yours,



David E. Cary

SIGN*A*RAMA Inc.
1801 S Australian Ave., West Palm Beach, FL 33409
561-868-1452 fax: 561-640-5580

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

FILED
03 JUN 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGN*A*RAMA INC.

(present name)

J66895

(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)*

Article Fourth of the Articles of Incorporation is amended in its entirety to read as follows;

FOURTH, the aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) which shall consist of two classes that will have the following respective rights and privileges:

CLASS A COMMON STOCK. There shall be sixteen (16) authorized shares of Class A common stock which shall have a par value of one dollar (\$1.00) per share and which shall have the right to vote on all matters presented to shareholders.

CLASS B COMMON STOCK. There shall be nine hundred and eighty four (984) authorized shares of Class B common stock which shall have a par value of one dollar (\$1.00) per share and which shall not have the right to vote on any matters presented to the shareholders.

All shares of Class A and Class B common stock shall share equally in all dividend and liquidation distributions.

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: February 24, 1995

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 30^d day of May, 2003

Signature Ray Titus Pres.

(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)

RAY TITUS

(Typed or printed name)

(Title)