

JUN. 8. 2004 12:38 PM
Division of Corporations

WARD HENDERSON

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MJH

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

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LIMITED LIABILITY AMENDMENT

WALLS & SIGNS CONCEPTS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WALLS & SIGNS CONCEPTS, LLC**

ARTICLE I - Name

The name of the limited liability company is Walls & Signs Concepts, LLC

ARTICLE II - Filing

The date of filing of the Articles of Organization of the company was July 23, 2003.

ARTICLE III - Amendment

The following amendment to the Articles of Organization was adopted by the company:

Article 1 of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE I. Name

The name of the Limited Liability Company is: WALL & SIGN CONCEPTS, LLC."

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Paul Christie Whitehouse, Manager

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