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Ernest P. Jenkins

Martin J. Kaiser

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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Re: Our File No: 00-5000-4
Davis Signs, Inc.

Dear Sir or Madam:

Enclosed herewith you will find an original and one copy of the Articles of Amendment together with our check in the amount of \$35.00, which represents your fee for filing same with regard to the above referenced corporation. Also enclosed is a letter from the present of the corporation who previously utilized this name.

Upon filing of same, would you please forward a copy file stamped back to my office as confirmation of your receipt of same. I have enclosed a self addressed stamped envelope for your convenience.

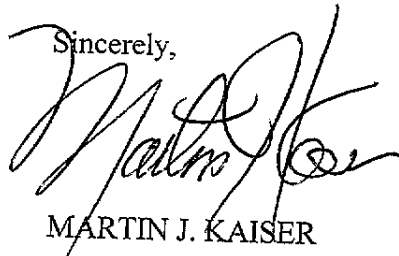
Thank you for your assistance.

P00000034672

Tia

NL
6-8-00
MS

Sincerely,


MARTIN J. KAISER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 25 PM 1:07

FILED

th
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAKLER ROESCH CORPORATION

FILED
00 MAY 25 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The Name of the corporation is hereby changed from **HAKLER ROESCH CORPORATION** to **DAVIS SIGNS, INC.**

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14th day of April, 2000.

HAKLER ROESCH CORPORATION

BY: 
MARK ROESCH, President

April 14, 2000

To Whom it May Concern:

This Assignment and Letter of Confirmation, serves to confirm that Davis Signs, Inc., has by these presents assigned all of its right, title and interest in and to the name Davis Signs and/or Davis Signs, Inc., to Hakler Roesch Corporation, whose mailing address is 1952 Lake Avenue S.E., Largo, Florida, 33771, and further confirms that Hakler Roesch Corporation shall have the right to register the name Davis Signs as a fictitious name and also to register the name Davis Signs, Inc., as a corporate name without further repercussion, liability or responsibility to the undersigned.

Effective this 14th day of April, 2000.

Signed, sealed and delivered
in the presence of:

DAVIS SIGNS, INC.
A Florida Corporation

By: Raymond D. Davis (SEAL)
RAYMOND DAVIS
as its President

Witness

Richard P. Letour
Printed Name of Witness #1

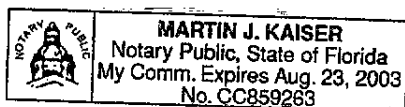
Martin J. Kaiser
Signature of Witness

MARTIN J. KAISER
Printed Name of Witness #2

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 14th day of April, 2000, by RAYMOND DAVIS, as President of Davis Signs, Inc., who is personally known to me, or who has produced EA DR. W.C. as identification, and who did take an oath.



Martin J. Kaiser
Signature of Notary Public

Printed Name of Notary Public
My Commission Expires:
SEAL