

P00000049626

(Requestor's Name)

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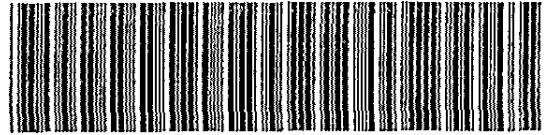
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/11/05  
M. K. [signature]

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February 4, 2005

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Via Federal Express  
850-245-6050

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of Signs Now Holdings, Corp.

Dear Sir or Madam:


The enclosed Articles of Amendment for Signs Now Holdings, Corp., (Document P00000049626), are submitted for filing. The purpose of the amendment is to change the name of the corporation to "Etchieson Holdings Corporation." Also enclosed is our check in the amount of \$52.50, to cover the filing fee, Certificate of Status, and Certified Copy. An additional copy of the Amendment is enclosed. For your information, I am also enclosing a photocopy of the corporate resolution approving the name change.

Please return all correspondence concerning this matter to the following:

Charles R. Mixon, Jr., Esq.  
Jackson Myrick, LLP  
Post Office Box 1287  
Mobile, Alabama 36633

For further information concerning this matter, please call me, Charles R. Mixon, Jr., at (251)432-1811. In my absence my assistant, Jane Calton, may be able to assist you.

Sincerely,

  
CHARLES R. MIXON, JR.

CRMjr:jb  
Enclosures

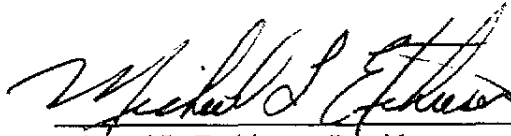
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIGNS NOW HOLDINGS, CORP.

FILED  
05 FEB -7 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation as currently filed with the Florida Department of State is **Signs Now Holdings, Corp.**
2. The Document Number of the Corporation is P00000049626.
3. The new corporate name of the corporation is: **"Etchieson Holdings Corporation."**
4. The amendment was adopted by the sole director without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of February, 2005.

  
Michael L. Etchieson, President

**WRITTEN CONSENT OF THE  
SOLE DIRECTOR  
OF  
SIGNS NOW HOLDINGS, CORP.**

The undersigned, being the sole director of SIGNS NOW HOLDINGS, CORP., a Florida business corporation (the "Company"), does hereby waive all notice and takes the action described herein in writing as if such had been taken at a duly authorized meeting.

BE IT RESOLVED, that the Director has determined that it would be in the best interest of the Company to amend the Articles of Incorporation of the Company for the purpose of changing the name of the Company to "ETCHIESON HOLDINGS CORPORATION." Accordingly, the form of the amendment attached hereto as Exhibit A is hereby approved, and the President of the Company is hereby authorized to execute the same, to file with the same with the Amendment Section of the Florida Secretary of State, Division of Corporations, and to take such other action as may be necessary in connection therewith.

DONE as of this 1<sup>st</sup> day of February, 2005.

A handwritten signature in dark ink, appearing to read "Michael L. Etchieson", written over a horizontal line.

MICHAEL L. ETCHIESON, Director