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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

T. S. SIGNS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KR 8/27

③

HD2000204821

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

T. S. SIGNS INC.

(present name)

FILED
02 SEP 27 PM 2:11
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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Effective 8/01/02 Roberto Telles and Patricia Telles of 1229 N. State Rd. 7 Hollywood Fla 33021 resigns as President and Vice President respectively and Tatiana Pedraza of 2204 S.W 58th Terrace Ste 1 Hollywood Fla 33023 is designated President and Sole Officer. Also the new address of this corporation will be 2204 S.W 58th Terrace Ste 1 Hollywood Fla 33203.

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:

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THIRD: The date of each amendment's adoption: 8/01/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the share holders. 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 26th day of September, 2002.

Signature _____

(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)

Tatiana Pedraza
Typed or printed name

/President

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