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August 27, 2001

Florida Secretary of State Division of Corporations—Amendment Section P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment for Catalina Signs and Plastics, Inc.

Attached and enclosed you will find executed Articles of Amendment for Catalina Signs and Plastics Inc., along with a check in the amount of \$35.00 to cover the cost of processing this amendment. By virtue of this amendment the principal address and mailing address has been changed to 1900 Broadway, Suite D, Riviera Beach, Florida, 33404. In addition, the new officers and directors are Edward B. Arenson and Robert Masucci, who replace Mario Rodriguez.

Please process these Articles and send proof of said change to Catalina Signs and Plastics Inc., at its new business address. Thanks for your attention and consideration and if you have any questions please contact the undersigned.

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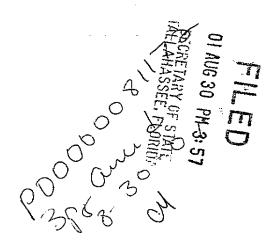
Sincerely Yours,

Dorid V. Rull

David K. Kuschel

Enclosures

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CATALINA SIGNS AND PLASTICS INC.

1. The Articles of Incorporation were filed in Florida on August 23, 2000, and assigned document number P00000081172. The corporation is current and active.

2. The name of the corporation is CATALINA SIGNS AND PLASTIC

3. Article 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE 5. Office and Registered Agent. The street address of the office of the corporation is 1900 Broadway, Suite D, Riviera Beach, Florida, 33404, and the name of its Registered Agent is David K. Kuschel, Esq., who maintains an office at 27 Pennock Lane, Suite 204, Jupiter, Florida, 33458.

4. Article 6 of the Articles of Incorporation is amended to read as follows:

ARTICLE 6. <u>Board of Directors</u>. The number of Directors shall be increased to two(2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than two(2). The name and address of the directors and officers of the corporation are as follows:

Edward B. Arenson

11186 Curry Drive

Palm Beach Gardens, FL 33418

Robert Masucci

4352 72nd Street North Riviera Beach, FL 33404 This Amendment was approved by the directors and the holders of a majority of the Corporation's common stock, which is the only group entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, CATALINA SIGNS AND PLASTICS INC., has caused these Articles of Amendment to be executed on this 27th day of August 2001.

CATALINA SIGNS AND PLASTICS INC

by: Avand B. Arenson, Director

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