

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 PLASTICS INC.**

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. Board of Directors. 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
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Robert Masucci	4352 72nd Street North Riviera Beach, FL 33404
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TALLAHASSEE, FLORIDA

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: Edward B. Arenson
Edward B. Arenson, Director

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TALLAHASSEE, FLORIDA

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