

P01000005235

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, FL 32399

Gina Pierre		TELEPHONE
CORPORATE DISCOUNT PRINTING		
601 W OAKLAND PARK BLVD RM F-16		
FT LAUDERDALE FL		33311

RE: The Ideal Print Shop, Inc.
Document No. P010000

Dir Sir/Madam:

Enclosed for filing is the Articles of Amendment to Articles of Incorporation of The Ideal Print Shop, Inc. (Changing Corporate Name to Empire Signs & Printing, Inc.)

We have also enclosed our check in the amount of \$^{35.00}~~55.00~~ for the filing fee.

Thank you for your attention to this matter.

Very Truly Yours,

Roseberte Pierre

Roseberte Pierre

Enclosure(s)

1871 W. Oakland Park Blvd.
Fort. Lauderdale, FL 33311

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of

The Ideal Print Shop, Inc.
(Change Corporate Name to Empire Signs & Printing, Inc.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, 607.1003 and 607.1006, Florida Business Corporate Act, the following provisions of the Articles of Incorporation of The Ideal Print Shop, Inc., a Florida corporation, incorporated January 16, 2001 and assigned document number P01000005235, be and they hereby are amended in the following particulars:

1. The name of the corporation is **The Ideal Print Shop, Inc.**
2. Article I is hereby amended to read in its entirety as follows:
 - (a) **Article I - NAME.**
The name of the corporation is: **EMPIRE SIGNS & PRINTING, Inc.** (the "Corporation").
3. The foregoing amendment was approved by unanimous written consent of the Board of Directors of the Corporation effective February 1, 2001 and approved by written consent of holders of a majority of the Corporation's outstanding common stock on February 14, 2001. The only voting group entitled to vote on the amendment was the holders of the Corporation's common stock and the number of votes cast by such voting group was sufficient for approval by that group.

IN WITNESS WHEREOF, the undersigned President and Chief Executive Officer of this corporation has executed these Articles of Amendments this 14 day of February 2001.



Roseberte Pierre, President and Chief Executive Officer