

PO 600006089

Requester's Name

Address: 92112
 Requester's Name: RONALD E. FULLER Phone: 813 870-7090
 Company: SIGMA-A-RAMA
 Address: 6802 W. HILLSBOROUGH AVE ST. 12
 City: TAMPA State: FL ZIP: 33634

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

2. Your Internal Billing Reference

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. R. FULLER (Document #) 300005031713--7

4. W. BEYENBURG, FL. 33716 (Document #) -03/01/02--01001--009
 *****35.00 *****35.00

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

NC & AMEND
 KRP
 [Signature]

Examiner's Initials

As per our conversation, this is the payment
for my corp name & address change.

GULF COAST COMPANY INC.

TO

TROPICAL SIGNS INC.

Thanks again for all your help.

Bron Bull

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 28 PM 12:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

GULF COAST COMFORT INC.
(present name)

901000006089
(Document Number of Corporation (If known))

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)

Please amend the articles of incorporation to reflect the following:

- ① Name change to: TROPICAL SIGNS INC.
- ② Address change to:
6802 WEST HILLSBOROUGH AVE
SUITE 12
TAMPA, FLORIDA 33634
- ③ Telephone # change to: 813-890-9090

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:

THIRD: The date of each amendment's adoption: 2.21.02

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholder 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 day of Feb. 21, 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)

RONALD E. FULLER
(Typed or printed name)

PRESIDENT
(Title)