P01000009209

July 10, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000004484360--5 -07/18/01--01050--003 ******35.00 ******35.00

Subject: Einsign Graphics, Inc.

Enclosed is an original and one (1) copy of the articles of Amendment and a check for \$35.00.

From: Sheila K. Heath

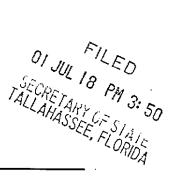
10151 University Blvd. Ste 182

Orlando, Fl 32817 (407) 644-8594

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NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	OCE,
	Heath Signs, Inc
Pursu adopt	(present name) ant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation s the following articles of amendment to its articles of incorporation:
FIRS	T: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Artic	le I amended to: Einsign Graphics, Inc.
SECC shares as foll	OND: If an amendment provides for an exchange, reclassification or cancellation of issued provisions for implementing the amendment if not contained in the amendment itself, are ows:
THIR	D: The date of each amendment's adoption: July 1, 2001.
FOUR	RTH: Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ä	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

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

voting group

□ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of July, 2001
Signature(By the 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)
Sheila K. Heath Typed or printed name
President Title
LILLO