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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M & F GRAPHICS & SIGNS, CORP.

(present name)

P01000065309

(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)

ARTICLE I: NAME

THE ACTUAL NAME : M & F GRAPHICS & SIGNS, CORP. MUST BE AMENDED

TO THIS ONE: M & L GRAPHICS & SIGNS, CORP.

THE AMEND CONSISTS IN CHANGE THE F (IN M & F) BY AN L.

ARTICLE VI: DIRECTOR (S)

THE AMEND CONSISTS IN DELETE THE FOLLOWING DIRECTOR:

FERMIN V. GONZALEZ - DIRECTOR 1757 SW 18th. STREET # 3 MIAMI, FL 33175

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: 1	he date of each amendment's adoption: SEPTEMBER 15, 2003.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
٥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	e amendment(s) was/were approved by the shareholders through voting groups. If following statement must be separately provided for each voting group entitled to vote arately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)		
X X	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.		
Signature	Signed this1stday ofOCTOBER		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	MIGUEL ARGUELLES		
	(Typed or printed name)		
	DIRECTOR (Title)		