

Division of Corporations

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## BASIC AMENDMENT

C.Y.S.A. SIGNS, CORP. \*

Certificate of Status	0
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Vane

Change 07/06/2001  
7-9-01 DC

July 6, 2001

C.Y.S.A. SIGNS, CORP.  
9605 NW 9 AVE. BAY 16  
MIAMI, FL 33016

SUBJECT: C.Y.S.A. SIGNS, CORP.  
REF: P01000065568

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000079247  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**C.Y.S.A. SIGNS, CORP.**  
(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of corporation:*

**FIRST:** *Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*

**Article V** *The name of this corporation shall be:*

CYSA SIGN, CORP.

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**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:*

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THIRD: The date of each amendment's adoption: 7-6-01

## 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 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 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 6 day of July, 2001.

Signature

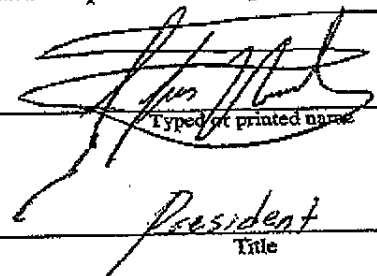
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
Typed or printed name  
Edgar Fabian Enrique Rearte  
\_\_\_\_\_  
President  
Title

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