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Division of Corporations

TAX HOUSE CORP

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Florida Department of State  
Division of Corporations  
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((H01000118883 7)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE SIGN DEPOT USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

12/5/01

**H01000118883 7**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

***The Sign Depot USA, Inc.***  
**(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 incorporation:

November 12, 2001.

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE IX - SHAREHOLDERS**

**ARTICLE XIV - BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**H01000118883 7****First: Articles Amended****ARTICLE IX - SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Elvio Albuquerque President / Secretary	3959 N. Federal Hwy Pompano Beach • Florida • 33064	100%

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial Presidents, Breno R. Gomes and Jose Marcio Cota, are no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Elvio Albuquerque President / Secretary	3959 N. Federal Hwy Pompano Beach • Florida • 33064

**Second: The date of adoption of the amendments.**

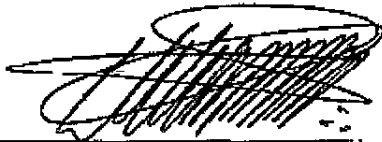
The date of adoption of the amendments was 11/12/01.

**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders.

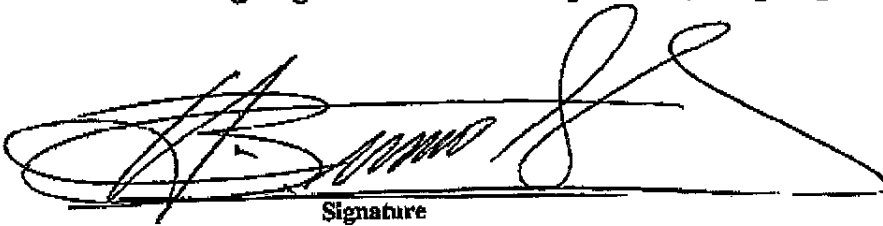
**II01000118883 7**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 12<sup>th</sup> day of November, 2001.

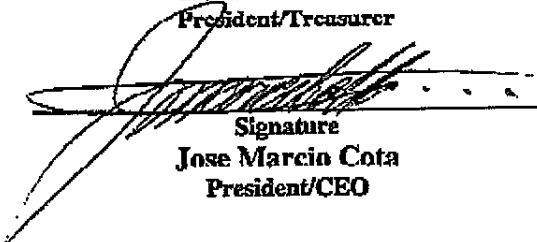


Signature  
**Elvio Albuquerque**  
President / Secretary

The resigning officers of this corporation, resigning on this date, are:



Signature  
**Breno R. Gomes**  
President/Treasurer



Signature  
**Jose Marcio Cota**  
President/CEO