

P01000075441

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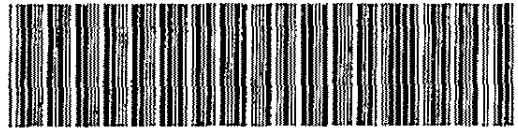
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DIVISION OF CORPORATIONS
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V SHEPARD OCT 29 2002

**TG Signs &
Associates, Inc.**

**Sign Sales, Service, Installation &
Project Management**

**1103 Country Club Rd.
Eustis, FL 32726**

**Fax: 352-589-8426
Phone: 352-357-5624**

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

Re: Amendment to Articles of Incorporation &
Fictitious Name Registration

Ladies and Gentlemen:

Enclosed is an amendment to our Articles of Incorporation and a Fictitious Name Registration. We would like to change our name back to the original name of TG Signs and Associates, Inc. Please file this item first. Enclosed is also a check for the \$35 filing fee plus and additional \$8.75 for a certified copy of the amendment. Please send the certified copy to 1103 Country Club Rd. Eustis, FL 32726.

After the name has been changed, please file the fictitious name registration for our corporation for the fictitious name of Regal Design Group. Enclosed is a separate check for \$50 plus an additional \$10 for a certificate of status. Please send the certificate of status to the same address.

Thank you for your attention to this matter. If you need to contact me, please call me at 352-636-6652.

Best regards,



Dawn D. Denmark
President

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

REGAL DESIGN GROUP, INC.
DOCUMENT NUMBER P01000075441

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Article 2 is hereby amended to change the name of the corporation to TG Signs and Associates, Inc.

The date of each amendment's adoption was October 22, 2002.

These amendments were approved by the board of directors, without shareholder action, and shareholder action was not required.

Signed this 22 day of October, 2002.

Signature: Dawn D. Denmark
Dawn D. Denmark, President/Director