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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**USA SIGNS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers shall be amended to state:

President:	Jose A. Pacheco
Secretary:	Jose A. Pacheco
Treasurer:	Jose A. Pacheco

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Directors shall be amended to state:

Jose A. Pacheco

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 6 November 2012.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 November 2012

  
\_\_\_\_\_  
Jose A. Pacheco, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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