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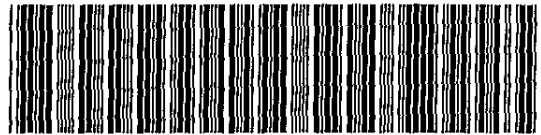
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FILED

03 MAY 12 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 16 2003

May 7, 2003

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for A-F-T SIGNS OF BREVARD COUNTY, INC.,

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

BRYAN PUSATERE

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
A-F-T SIGNS OF BREVARD COUNTY, INC.

FILED
03 MAY 12 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is A-F-T SIGNS OF BREVARD COUNTY, INC., was duly incorporated on January 28, 2002, by the State of Florida.

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1316 Berri Patch Place, Suite 3, Melbourne, Florida 32935 and the mailing address of the corporation is 1316 Berri Patch Place, Suite 3, Melbourne, Florida 32935

ARTICLE VII

The name and address of each of the officers of the Corporation is as follows:

BRYAN PUSATERE, President
237 N.E. 3rd Street
Satellite Beach, Florida 32937

RANDY LOCKABY, Secretary
8850 Crestwood Ave
Titusville, FL

CHRIS MARTIN, Vice President
490 Carriage Dr.
Satellite Beach, FL 32937

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

BRYAN PUSATERE
237 N.E. 3rd St.
Satellite Beach, Florida 32937

RANDY LOCKABY
8850 Crestwood Ave
Titusville, FL


CHRIS MARTIN
490 Carriage Dr.
Satellite Beach, Fl 32937

The Director and Shareholder of the Corporation adoption of this amendment were May 7, 2003 at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was May, 7, 2003.

All other Articles remain unchanged.


IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 8th day of May, 2003 in Satellite Beach, Florida.


BRYAN PUSATERE,
Incorporator & Registered
Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared BRYAN PUSATERE, who has SWORN TO AND SUBSCRIBED before me this 8th day of May, 2003 to be the person who executed this Amendment, and they acknowledged before me that they executed this Amendment for A-F-T SIGNS OF BREVARD COUNTY, INC., on behalf of the Corporation and have presented

Florida Driver License as identification.


Notary Public



NADEAN C. DENISON
Notary Public - State of Florida
My Commission Expires Sep 4, 2004
Commission # CC956851