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THE SIGN SHOP, INC.

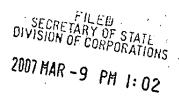
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## Articles of Amendment to Articles of Incorporation of

<del></del>	(Name of corporation as currently filed with the Florida Dept. of State)
•	
	(Document number of corporation (if known)
	isions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation:
EW CORPORAT	E NAME (if changing):
· · ·	
fust contain the word " A professional corporati	corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ion must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	DOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) being amended, added or deleted: (BE SPECIFIC)
Annole V.	- Officens Dineidom
	OFAMAIL 5130 S. STATE ROAD 7 FT. LANDENBAL (7 333)
	Presdet Ducha - DELETE
CANIOS	E. MENDEZ 5130 S. STATE TROAD 7 Ft. LANDENSILE FT.
<u> </u>	President Director - Add
	THES. BEDT JULESTON - 17 CE
	<u> </u>
Allo	THER Positions Temmin the SAME
	(Attach additional pages if necessary)
an amendment prov	rides for exchange, reclassification, or cancellation of issued shares, provisions
	amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	· 
	<u> </u>
70000022212.2	(continued)