P03000105204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ________ Certificates of Status ________

Special Instructions to Filing Officer:

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12/08/03--01066--018 **43.75

FILED
03 DEC -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boardman, Smith & Associates
1017 East South Street
Orlando, Florida 32801

Telephone # (407)898-1606 *Facsimile # (407) 898-2585*

December 5, 2003

Division of Corporation
Amendment Section
P O Box 6327
Tallahassee, Fl 32314

RE: DIAMOND'S ELECTRIC SIGNS, INC.
P 030000105204

Dear Sir/Madam:

Enclosed please find the Articles of Amendment for the above-mentioned client. Also, enclosed is a check in the amount of $43.75 for the filing fee and certified copies.

In Articles One we are changing the name to Diamond's Electric Signs, Inc. and also made a correction to the address. The correct address is 655 Wilma Street, Longwood, Florida 32750.

If you have any questions/concerns regarding this amendment, please do not hesitate to call me.

Respectfully yours,

Ann Smith

Ann Smith

AS/nb
encl.

Copy/client/Diamond

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIAMONDS ELECTRIC SIGN, INC.
(Present Name)

P03000105204
(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLES I - NAME CHANGED FROM DIAMONDS ELECTIC SIGN, INC. TO DIAMOND'S ELECTRIC SIGNS, INC. AND ALSO THE ADDRESS WAS CHANGED TO 655 WILMA STREET, LONGWOOD, FLORIDA 32750

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 1, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26TH day of NOVEMBER, 2003.

Signature: Erica Fisk-Thayer
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ERICA FISK-THAYER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35