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BASIC AMENDMENT

CNR INSTALLATIONS INC

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

May 5, 2004

CNR INSTALLATIONS INC 3430 SW 7TH PLACE APT. A CAPE CORAL, FL 33914US

SUBJECT: CNR INSTALLATIONS INC

REF: P04000031258

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Michelle Milligan Document Specialist FAX Aud. #: 804000095605 Letter Number: 504A00030821

AUDIT NO. H04000095605 3 <u>CNR INSTALLATIONS INC</u> AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, CNR Installations, Inc., files the following amendment to its Articles of Incorporation filed February 13, 2004, document number P04000031258.

1. TEXT OF AMENDMENTS.

- a. The name of the corporation shall be changed to Arthur Signs, Inc.
- b. The principal place of business address shall be changed to:

1518 S.E. 46th Lane Cape Coral, FL 33904

2. <u>DATE ADOPTED</u>. The amendment was adopted by written consent signed by all of the directors and shareholders in and of CNR INSTALLATIONS INC, pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the **27** day of April, 2004.

Robert Welsh, President of CNR INSTALLATIONS INC

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