

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XPERT Signs & Printing, Corp.

DOCUMENT NUMBER: PO4000086833

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aland Pierre-Canel
(Name of Contact Person)

Aland Pierre-Canel, CPA, PA
(Firm/ Company)

P.O. Box 370305
(Address)

Miami, FL 33137
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Aland Pierre-Canel at (305) 892-8565
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 15, 2005

ALAND PIERRE-CANEL
ALAND PIERRE-CANEL, CPA, PA
P.O. BOX 370305
MIAMI, FL 33137

SUBJECT: M & B SIGNS AND PRINTING, CORP
Ref. Number: P04000086833

We have received your document for M & B SIGNS AND PRINTING, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00010497

FILED
05 MAR -2 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M & B SIGNS AND PRINTING, CORP

Name of corporation as currently filed with Florida Dept of State

P04000086833

Document Number

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I: The new name of the corporation shall be: **XPERT SIGNS & PRINTING, CORP.**

Article III. PURPOSE

The purpose for which the corporation is organized is:
Servicing the community manufacturing signs & making other printing materials. The corporation shall also engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article IV Shares

The number of shares of stock is: 1,000

Article V. Officers and/or Directors

List name(s), address(es) and specific title(s):

Max R. Joseph, President
Katianna Eugene, Secretary

Article VI. Adoption of Amendment:

The amendment was adopted on February 1st 2005 by the board of directors. Shareholder action was not required.

Article VII. Effective date of Amendment:

The effective date of the amendment is February 15th, 2005.

Article VIII. Registered Agent

The name and Florida street address of the registered agent is:

Max R. Joseph
12195 NW 7th Ave
Miami, FL 33168

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Max R. Joseph
Signature/Registered Agent

02-24-05
Date

Max R. Joseph
Signature/Officer
Max R. Joseph - President

02-24-05
Date