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ALONSO & GARCIA

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P05000061417

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Division of Corporations
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From:

Account Name : DOMINGO ALONSO C.P.A.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SIGNEPOT WHOLESALE CORP

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ALONSO & GARCIA
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 12, 2005

SIGNDEROT WHOLESALE CORP
7401 NW 7 STREET
SUITE 2
MIAMI, FL 33126

SUBJECT: SIGNDEROT WHOLESALE CORP
REF: PG5000061417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent change information should be in the body of the amendment also, or file the registered agent change form as a separate filing along with the filing fees.

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

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Teresa Brown
Document Specialist

FAX Aud. #: H05000120425
Letter Number: 705A00034217

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIGNDEPOT WHOLESALE CORP

FILED
05 MAY 13 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article I: The name of the corporation is amended to read as follows:

Sign Depot Wholesale Corp

SECOND: Article V: The name and the street address of the current registered agent and registered office on file with the Florida Department of State is:

Jose A. Pacheco
7401 NW 7 Street Suite 2
Miami, FL 33126

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


Alonso & Garcia, P.A.
300 Sevilla Avenue
Suite 201
Coral Gables, FL 33134

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Domingo Alonso
Signing on behalf of Alonso & Garcia, P.A.

The amendment was adopted on May 13, 2005.

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.


Jose A. Pacheco
President

Signed this day 13 of May, 2005.