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TALLAHASSEE, FLORIDA

Amend.

04/25/07

D

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
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CAPE CORAL, FLORIDA 33910
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FAX (239) 542-8827
REAL ESTATE FAX (239) 542-5689
e-mail: Buckley@wmbplaw.com

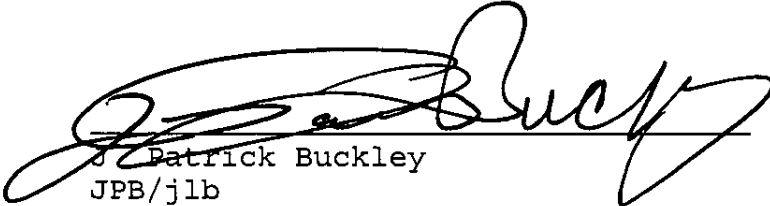
April 16, 2007

Florida Department of State
Division of Corporations
2661 Executive Center Circle, West
Tallahassee, Florida 32301

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Wildner's Sign & Paint, Inc. Check number 17402 in the amount of \$35.00 is enclosed.

Sincerely,



J. Patrick Buckley
JPB/jlb

Enclosure: Check Number (17402)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILDNER'S SIGN & PAINT, INC.
Document Number P06000020155**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment Adopted

Article VII- initial officer(s) and/or director(s) of the corporation is hereby amended

FROM: Gary Wildner, President
2401 Hancock Bridge Parkway
North Fort Myers, Florida 33991

Michael Wildner, Vice President
2401 Hancock Bridge Parkway
North Fort Myers, Florida 33991

Kathy Lewis, Secretary
1221 Southwest 20th Street
Cape Coral, Florida 33991

Kathy Lewis, Treasurer
1221 Southwest 20th Street
Cape Coral, Florida 33991

TO: Gary Wildner, President/Director
2401 Hancock Bridge Parkway
North Fort Myers, Florida 33991

Michael Wildner, Secretary/Treasurer/Director
2401 Hancock Bridge Parkway
North Fort Myers, Florida 33991

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TALLAHASSEE, FLORIDA

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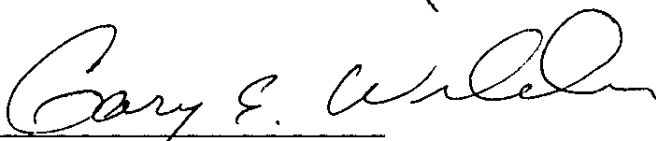
Second: The Date of the Amendments Adoption is

February 28, 2007.

Third: Approval

The amendments were approved by the Shareholders. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 20 day of March, 2007.

A handwritten signature in cursive script, appearing to read "Gary E. Wildner", written over a horizontal line.

GARY WILDNER
President