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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RIGHTWAY SIGNS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RIGHTWAY SIGNS, INC.**

Article One of the articles of incorporation of Rightway Signs, Inc. was amended by the corporation's board of directors on March 21, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Rightway Sign Company, Inc..
2. Article One of the articles of incorporation of Rightway Signs, Inc. was amended as follows:

"The Name of the Corporation is Rightway Sign Company, Inc.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 21, 2006.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 21, 2006.

  
\_\_\_\_\_  
JOHN FLEMING., Director

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