

# FAX

DATE:	January 26, 2007	
TO:	Sunbiz	
FAX #:	<u>850 245-6897</u>	
FROM:	Helen Vigderhous – Green Signal Stocks, Inc.	
RE:	Change of name for Director of above company (EIN: 20-5191200)	
Number of Pages (including this one):		
To Whom I	t May Concern:	
Please note that the above-referenced company 300086451833		
. (Стен	en Signal Stocks, Inc. – EIN: 20-5191200),	
has 2 directors: Gideon Vigderhous and HInda Vigderhous. Hinda Vigderhous is also known as Helen Vigderhous. For banking purposes, it would be expedient if the name Hinda Vigderhous be changed to Helen Vigderhous on the Corporation papers.		
At a recent Board of Directors Meeting (see copy of Minutes attached), it was so decided.		
Please amend your records to reflect this change.		
-	nfirm this change by telephone (305 hotmail.com.	466-7252) or e-mail to:
	ion to this matter is greatly appreciated.	
Helen Vigd	erhous, a/k/a Hinda Vigderhous reen Signal Stocks, Inc.	 rct

3081 NE 183<sup>rd</sup> Lane Aventura, Florida 33160 Telephone : 305/466-7252 E-mail : gv@dmmax.net

# Board Meeting Minutes GREEN SIGNAL STOCKS, INC.

Held on: January 15, 2007 at 10:00 A.M. Held at: 3081 NE 183<sup>rd</sup> Lane, Aventura, FL 33160

#### **Board Members:**

Present: Gideon Vigderhous, Hinda Vigderhous

Quorum present? Yes

## Proceedings:

· Meeting called to order at 10:00 a.m. by Chair, Gideon Vigderhous

#### Meeting Business:

The purpose of this meeting is to confirm that Hinda Vigderhous and Helen Vigderhous are the same person. For banking purposes, the Director Hinda Vigderhous will from this day forward be known as HELEN VIGDERHOUS.

### MOTION PASSED.

- · Meeting adjourned at 10:10 a.m.
- · Minutes submitted by Helen Vigderhous

GIDEON VIGDERHOUS PRES