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Division of Corporations

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SKYLITE SIGNS & SERVICES, INC.

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Amend.
0 7/30/09

DC
07/30/2009

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SKYLITE SIGNS & SERVICES, INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE EIGHT
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Martha Bravo	1640 W. 32 nd Place Hialeah, FL 33012	President	450
Reynaldo Rivera	1640 W. 32 nd Place Hialeah, FL 33012	Secretary	50

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : July 30, 2009

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(the following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By x *Martha E Bravo*
Martha Bravo
President

Sworn to and subscribed before me on July 30, 2009

[Signature]
Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 613881
EXPIRES: December 8, 2010
Elected Two Budget Advisory Services