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8/13/09

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

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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 VIII**  
**NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Martha Bravo	1640 W. 32 <sup>nd</sup> Place Hialeah, FL 33012	President	375
Reynaldo Rivera	1640 W. 32 <sup>nd</sup> Place	Secretary	125

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : **August 10, 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. (he 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 Martha E Bravo  
Martha Bravo  
President