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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SKYLITE SIGNS & SERVICES, INC.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (03), and Estimated Charge (\$35.00).

Amend

RECEIVED
2010 JAN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 JAN -4 PM 2:41
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SKYLITE SIGNS & SERVICES, INC.

FILED
10 JAN -4 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Martha Bravo	1640 West 32 Pl Hialeah, Fl 33012	President
Reynaldo Rivera	1640 West 32 Pl Hialeah, Fl 33012	Secretary

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 : **December 25, 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.

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 Martha E Bravo
Martha Bravo
President

Sworn to and subscribed before me this 25th day of December, 2009

~~_____
Notary Public~~



JORGE R. LOPEZ
MY COMMISSION # DD 613688
EXPIRES: December 8, 2010
Bonded thru Eudora Notary Services