

JUN. 18. 2007

P07000023494

Florida Department of State
Division of Corporations
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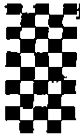
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Florida NO. 332pt (P. 2) state



June 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAGNOLIA OUTDOOR MEDIA, INC.
405 N. E. 99TH STREET
MIAMI SHORES, FL 33138

SUBJECT: MAGNOLIA OUTDOOR MEDIA, INC.
REF: P07000023494

RESUBMIT

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

MAGNOLIA OUTDOOR MEDIA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07 000023494

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - The following director that shall be added is as follows:

SHIRLEY STOBS DAVIS

405 Northeast 99th St, Miami Shores, FL 33138

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 5-25-07Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the 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 the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

William A Davis Jr

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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