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**GIANT BILLBOARDS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Giant Billboards, Inc.**

The undersigned, as the President of Giant Billboards, Inc., hereby executes these Articles of Amendment to the Articles of Incorporation of Giant Billboards, Inc., and states the following:

1. The Articles of Incorporation of Giant Billboards, Inc., a Florida corporation, were filed on June 24, 2008, and assigned document number P08000061341.

2. Article V, MAILING ADDRESS, shall be amended to read as follows:

The mailing address of this corporation shall be 2901 Curry Ford Rd., Suite 212, Orlando, FL 32806.

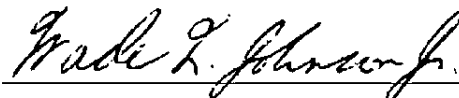
3. Article VII, INCORPORATOR, DIRECTOR AND PRESIDENT, shall be amended to read as follows:

The name and street address of the person signing these Articles as Incorporator and the name and street address of the sole Director and the President of this Corporation is Wade F. Johnson, Jr., 2901 Curry Ford Rd., Suite 212, Orlando, FL 32806.

4. This Amendment was adopted on the 3rd day of September, 2008, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 3rd day of september, 2008.

Giant Billboards, Inc.



Wade F. Johnson, Jr., President

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