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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EX'S NEON SIGNS ENTERPRISES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR - 8 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR - 8 AM 11:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

Joe
3/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EK'S NEON SIGNS ENTERPRISES INC.

FILED
99 MAR -8 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

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 VII
NEW BOARD OF DIRECTORS

The names and addresses of the new Board of Directors is as follows:

NAME	ADDRESS	OFFICE	SHARES
JORGE BRAVO	3655 WEST 16 AVE # 15 HIALEAH, FL. 33016	PRESIDENT	496
REYNALDO RIVERA	820 WEST 67 ST HIALEAH, FL. 33012	SECRETARY	4

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 : December 1, 1998

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

_____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

☒ The Amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) 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)

Signed this 16 day of DECEMBER, 1998

EK'S NEON SIGNS ENTERPRISES INC.

(Corporation Name)

By

JORGE BRAVO
JORGE BRAVO- PRESIDENT