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IMPACT SIGNS & DESIGNS, INC.  
103 Douglas Road E., Ste C  
Oldsmar, FL 34677  
813-855-9116

September 16, 2002

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/18/02--01029--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Filing Articles of Amendment to Articles of Incorporation

Dear Clerk:

Enclosed for filing is the *Articles of Amendment to Articles of Incorporation of Impact Signs and Designs, Inc.* Also enclosed is a check representing the filing fee and the fee for a certified copy of the document. Please file in accordance with your usual procedure and return the certified copy in the self-addressed envelope provided.

If you have any questions, please do not hesitate to call. Thank you for your assistance.

Sincerely,

*Robin Vaughan*  
Robin Vaughan

/rav  
Enclosures

As per Douglas Vaughan  
Use 10509 Ashley Oaks Dr.  
For Add'l Directors Address  
9/24/02 @

Amend/cc  
@ 9/25/02

FILED  
02 SEP 18 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF


**IMPACT SIGNS AND DESIGNS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- First: Amendment adopted: That an additional director be named to the Board of Directors.
- Second: The additional director is ERIK J. PFALZ
- Third: The date of the amendment is: September 1, 2002
- Fourth: The amendment was adopted by: the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of September, 2002.

Signature: \_\_\_\_\_



Douglas M. Vaughan  
President

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA