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Account Name : ABRAMS ANTON, PA
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BASIC AMENDMENT

SIGNAL SERVICE INDUSTRIES, INC.

Certificate of Status	0
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Page Count	01
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*Amend
7/30/04*

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SIGNAL SERVICE INDUSTRIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of SIGNAL SERVICE INDUSTRIES, INC. (the "Corporation") are hereby amended according to theses Articles of Amendment:

FIRST: The name of the Corporation is SIGNAL SERVICE INDUSTRIES, INC.

SECOND: Article IV of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

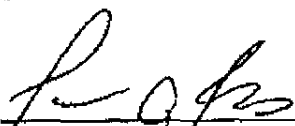
"The Corporation shall be authorized to issue 200,000 shares, consisting of 100,000 voting common shares, with a par value of One (\$1.00) Dollar per share and 100,000 nonvoting common shares, with a par value of One (\$1.00) Dollar per share. Each class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the Corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares."

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and the Shareholders dated as of January 1st, 2004.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 1st day of January, 2004.

SIGNAL SERVICE INDUSTRIES, INC.

By: 
Patricia A. Robbins, President

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