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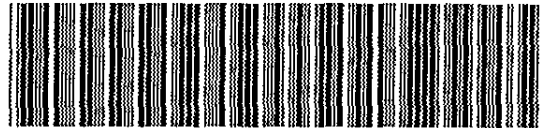
(Business Entity Name)

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Amended / RE-STATEMENT
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(941) 349-0771
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September 24, 2003

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

Re: Articles of Amendment to **ROAD-RUNNER HIGHWAY SIGNS, INC.**

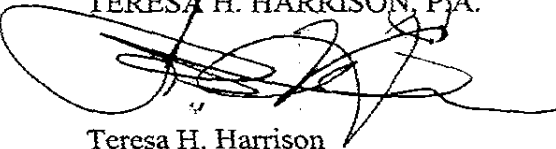
Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above referenced corporation along with my check in the sum of \$35.00 for the cost of filing same.

Please file the Articles and send me acknowledgment of same.

Sincerely,

TERESA H. HARRISON, P.A.



Teresa H. Harrison

THH/t

enclosure

**ARTICLES OF AMENDMENT
AMENDING AND RESTATING
ARTICLES OF INCORPORATION
OF**

ROAD-RUNNER HIGHWAY SIGNS, INC.

The undersigned sole director and sole shareholder of Road-Runner Highway Signs, Inc., a natural person competent to contract, hereby amends and restates the Articles of Incorporation Road-Runner Highway Signs, Inc., a corporation formed under the laws of the State of Florida by the filing of Articles of Incorporation with the Secretary of State of the State of Florida on August 29, 1994, as follows:

ARTICLE I. NAME

The name of the corporation is Road-Runner Highway Signs, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock having \$2.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation is 8150 Blaikie Court

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ALLAHAC, FLORIDA

Sarasota, FL 34240.

ARTICLE V. REGISTERED AGENT AND OFFICE

The name of the registered agent of the corporation is Carol De La Garza. The street number of the registered office of the corporation is 8150 Blaikie Court, Sarasota, FL 34240.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the sole director and sole stockholder that the corporation continue to qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. ORIGINAL INCORPORATORS

The names and street addresses of the Original Incorporators of this corporation were:
Phillip L. Burghardt, 4712 64th Drive West, Bradenton, FL 34210; Brian Daniel Burghardt, 4802 64th Drive West, Bradenton, FL 34210; and Joseph de la Garza, 4407 12th Street Court East, Bradenton, FL 34203.

ARTICLE IX. DIRECTORS

This corporation has one director, at present. The name and street address of the current member of the Board of Directors is: Carol De La Garza, 150 Blaikie Court, Sarasota, FL 34240.

ARTICLE X. STOCKHOLDERS

This corporation has one stockholder, at present. The name and street address of the sole stockholder is: Carol de la Garza, 150 Blaikie Court, Sarasota, FL 34240.

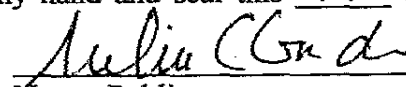
IN WITNESS WHEREOF, the undersigned sole director and sole stockholder has executed these Articles of Amendment Amending and Restating Articles of Incorporation this 17th day of September, 2003.


Carol de la Garza / PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Carol de la Garza, who [] produced _____ as identification or [☒] is personally known to be the person who executed the foregoing Articles of Amendment Amending and Restating Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of September, 2003.


Notary Public
My commission expires:



Melissa C Gordon
My Commission DD048096
Expires August 07 2005

Prepared by: Teresa H. Harrison, P.A.
FBN: 284114.
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Sarasota, FL 34236