

P95000073882

CONSULT ONE, INC.

3773 Central Avenue  
St. Petersburg FL 33713

727-327-1202

November 24th, 2000

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

700003476567--0  
-11/28/00--01009--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

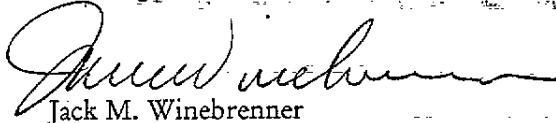
RE: AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed are minutes authorizing an amendment to change the name for Corporation #P95000073882, from  
NATIONWIDE SOUTH TOWING INC to SUNCOAST SIGN & GRAPHICS INC.

A check in the amount of \$35.00 is enclosed.

Please contact me if you need anything further.

Best Regards,

  
Jack M. Winebrenner

NK  
12-5-00  
PJS

encl: Check

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 27 AM 9:52

FILED

*Amendment to Articles of Incorporation of*

**NATIONWIDE SOUTH TOWING, INC.**

**FILED**  
00 NOV 27 AM 9:52  
TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT

THIS IS TO CERTIFY that at a meeting of the Stockholders and Directors of NATIONWIDE SOUTH TOWING INC, a Florida Corporation, held at GULFPORT FL, on November 21st, 2000, the following resolution was approved by the Board of Directors and ratified by the Stockholders of the Corporation.

There being 50 shares issued of Common Voting Stock, all 50 shares were cast in favor of this Amendment, which represents unanimous consent of all Shareholders entitled to vote. Therefore, be it:

RESOLVED, "That Article ~~I~~ of the Articles of Incorporation be amended to read:

- A. NAME: **SUNCOAST SIGN & GRAPHICS, INC.**
- B. ADDRESS: 1099 49TH STREET SOUTH, GULFPORT FL 33707

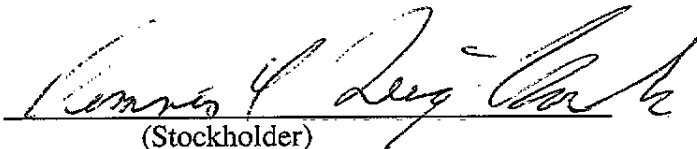
Instead of:

- A. NAME: **NATIONWIDE SOUTH TOWING INC.**
- B. ADDRESS: 1099 49TH STREET SOUTH, GULFPORT FL 33707

IT IS FURTHER CERTIFIED that the foregoing Resolutions of Amendment have not been modified or changed in any way, and is, as of the date hereof, in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these presents to be signed in its corporate name by its officers and its corporate seal to be affixed.

**NATIONWIDE SOUTH TOWING INC**

  
(Stockholder)

Dennis C. Neighbor Sr.  
Director

## ACKNOWLEDGEMENT

Before me, the undersigned authority to administer oaths and  
take acknowledgements, personally appeared:

DENNIS C NEIGHBOR SR, who executed the foregoing amendment to  
the Articles of Incorporation and who acknowledged before  
me that they were signed for the purposes therein stated.

Witness my hand and official seal at Pineellas County,  
State of Florida on this 22 day of November 2000

Wendy Winebrenner  
(Notary Public)



Wendy D Winebrenner  
My Commission CC898492  
Expires March 21 2004

ID: personally known