P95000, Oldler Stravez, F. A.

Attornoys and Counsolors at Law

P.O. BOX 1961 WINTER PARK FLORIDA 32790-1961 TELEPHONE (407) 647-2777 FAX (407) 647-2157

Pervie P. Swann (1895 - 1984)

P. Raul Aivarez, Jr. Stuart P. Buchanan Ralph V. Hadley, III Jeffrey P. Milhausen Richard R. Swann

19 February 1997

200002095862--3 -02/24/97--01120--005 *****35.00 *****35.00

Amendment Section Florida Department of State Post Office Box 6327 Tallahassee, FL 32314

Re: Kochanowski Innovative Sign Technology, Inc.

Dear Sir/Madam:

Enclosed is executed Articles of Amendment to Articles of Incorporation of Kochanowski Innovative Sign Technology, Inc. for filing with your office, together with our check in the amount of \$35 in payment therefor.

Your prompt consideration in this matter is appreciated.

War I I I

Sincerely your

RALPH V. HADLEY,

RVH, III/ja

Encs.

N/C

V8 FFR 2 7 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KOCHANOWSKI INNOVATIVE SIGN TECHNOLOGY, INC

SECRETARY OF STATE

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is KOCHANOWSKI INNOVATIVE SIGN TECHNOLOGY, INC.

SECOND: Article I - NAME. The name of the corporation has been changed to: ALL SIGN®PRODUCTS, INC.

THIRD: The amendment was approved by the unanimous consent of all Shareholders and Directors entitled to vote on October 10, 1996.

IN WITNESS WHEREOF, the undersigned, as President of KOCHANOWSKI INNOVATIVE SIGN TECHNOLOGY, INC., has executed these Articles of Amendment this 10th day of October, 1996.

KOCHANOWSKI INNOVATIVE SIGN TECHNOLOGY, INC.

By: Kory Kochanoushi
George Kochanowski

Its President

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing Articles of Amendment was acknowledged before me this 10 day of 10 for 1996, by George Kochanowski as President of KOCHANOWSKI INNOVATIVE SIGN TECHNOLOGY, INC., a Florida corporation, on behalf of the corporation. He is [/] personally known to me, or [] has produced _______ as identification.

NOTARY PUBLIC

(Print) Joyce M. AdK:NS

STATE OF FLORIDA AT LARGE

My Commission Expires:

Commission No.:



JOYCE M. ADKINS
MY COMMISSION // CC460000 EXPIRES
Juna 20, 1999
BONDED THRU THOY FAIN DISURVINCE, INC.