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10 June 1997

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Winter Park Office

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
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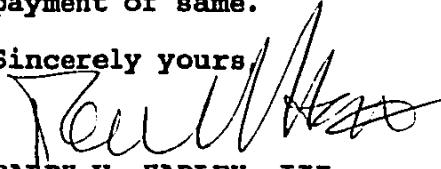
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: All Sign Products, Inc.

Dear Sir/Madam:

I enclose Articles of Amendment to Articles of Incorporation of All Sign Products, Inc. for filing with your office, together with our check in the amount of \$35 in payment of same.

Sincerely yours,

  
RALPH V. HADLEY, III

RVH, III/ja

Encs.

97 JUN 12 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

*Amend  
NP*

FILED

97 JUN 12 AM 10:54

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ALL SIGN PRODUCTS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ALL SIGN PRODUCTS, INC.

**SECOND:** Article III - CAPITAL STOCK has been amended in part as follows:

**ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

(B) Two Million Five Hundred Forty-Nine Thousand (2,549,000) shares at \$1.00 par value of Class B non-voting Preferred Stock.

The holder of the preferred shares may, at the option of said holder, convert such non-voting preferred shares to common stock on a one-for-one basis so that each preferred share may be surrendered in exchange for issuance of common stock shares. Said transfer shall take place by the holder surrendering the preferred shares to the company at its corporate headquarters, together with the approved stock power and a request to issue such common shares.

**THIRD:** The amendment was approved by the unanimous consent of the Board of Directors and Shareholders entitled to vote on June 4, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of June, 1997.

ALL SIGN PRODUCTS, INC.

By:

George Kochanowski  
GEORGE KOCHANOWSKI  
Shareholder/Director/President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Amendment was acknowledged before me this 4<sup>th</sup> day of June, 1997, by GEORGE KOCHANOWSKI, as President of ALL SIGN PRODUCTS, INC., a Florida corporation, on behalf of the corporation.



JOYCE M. ADKINS  
MY COMMISSION # CC460000 EXPIRES  
June 20, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

(Sign) Joyce M. Adkins  
(Print) Joyce M. Adkins  
STATE OF FLORIDA AT LARGE (SEAL)  
MY COMMISSION EXPIRES: \_\_\_\_\_  
COMMISSION NO. \_\_\_\_\_

PERSONALLY KNOWN  OR PRODUCED IDENTIFICATION  
TYPE OF IDENTIFICATION PRODUCED \_\_\_\_\_