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10 June 1997

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Reply To:

Winter Park Office

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

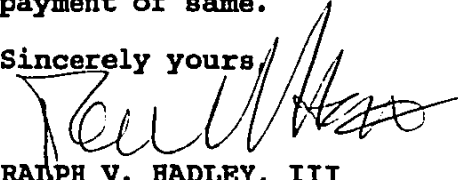
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Re: All Sign Products, Inc.

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.

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

Amend
KF

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

FILED
97 JUN 12 AM 10: 54
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 4th 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 FAIR 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 _____