



An IPI Corporation Company

P.96000046284

FILED

99 AUG 23 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002967325--3
-08/23/99--01145--015
*****43.75 *****43.75

DATE: *Friday, August 20, 1999*
TO: *Amendment Section*
FLORIDA DEPARTMENT OF STATE
FROM: *Jay L. Cramblit*
RE: *Our corporate amendment.*

Dear Gentlemen/Ladies:

Please file the following Amendment and send a certified document and file stamp the enclosed original duplicate. I have included \$35.00 + \$8.75 for these services.

Return in a large flat envelope to the address of record a.s.a.p.

Questions call (954) 755-1330

Thank you.

JLC/clc

cc: None

*NC Amend
8-27-99
DWT*

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
IPI Corporation

FILED

99 AUG 23 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.181 and 607.187 of the Florida General Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE I is hereby amended to read as follows:

The name of this corporation is **Signature Industries USA, Inc.**

ARTICLE III is hereby amended to read as follows:

The the class of stock, capital stock authorized,
the par value thereof, shall be as follows:

Number of Common Class - Shares Authorized: 15,000,000 - Par Value Per Share: \$.001

Number of Class A Preferred - Shares Authorized: 300,000 - Par Value Per Share: \$.015

Number of Class B Preferred - Shares Authorized: 400,000 - Par Value Per Share: \$.01

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida General Corporation Act Section 607.181 (3), on July 3, 1999.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment
this 20th day of August, 1999.

Signature Industries USA, Inc.

By: 

Jay L. Cramblit, Chairman

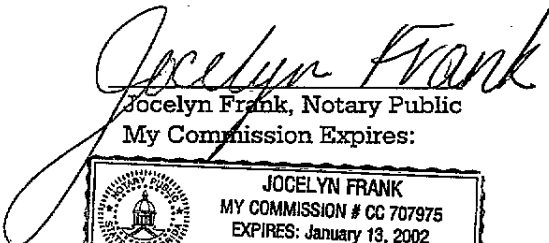
By: 

Jay L. Cramblit, CEO

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 20th day of August, 1999, before me personally appeared JAY L. CRAMBLIT, as Chairman and CEO of Signature Industries USA, Inc., a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 20th day of August, 1999.


Jocelyn Frank, Notary Public
My Commission Expires:

