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April 17, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to
Awning Engineering Corp.

Dear Sir / Madam:

Enclosed please find Articles of Amendment to Awning Engineering Corp. I have enclosed a check in the amount of \$35.00 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,

Marc R. Gaylord
Marc R. Gaylord, Esq.

Enclosures

FILED
97 APR 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NC
SH 4/29
VIA FEDERAL EXPRESS

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-05/02/97--01130--002
*****35.00 *****35.00

RECEIVED
97 APR 21 PM 4:20
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 APR 21 PM 1:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AWNING ENGINEERING CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to read as follows:

AWNING & SIGN ENGINEERING CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 17, 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

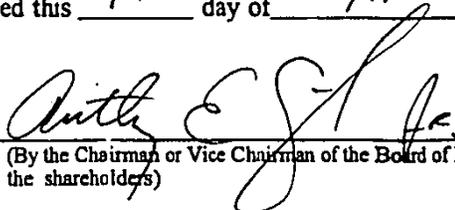
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of APRIL, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony E. Cimaglia, Jr.
Typed or printed name

Chairman of the Board
Title