

P96000104011

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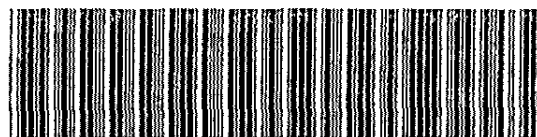
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/05

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February 4, 2005

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Via Federal Express
850-245-6050

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of Signs Now Corporation

Dear Sir or Madam:

The enclosed Articles of Amendment for Signs Now Corporation, (Document #P96000104011), are submitted for filing. The purpose of the amendment is to change the name of the corporation to "Etchieson Investments Corporation." Also enclosed is our check in the amount of \$52.50, to cover the filing fee, Certificate of Status, and Certified Copy. An additional copy of the Amendment is enclosed. For your information, I am also enclosing a photocopy of the corporate resolution approving the name change.

Please return all correspondence concerning this matter to the following:

Charles R. Mixon, Jr., Esq.
Jackson Myrick, LLP
Post Office Box 1287
Mobile, Alabama 36633

For further information concerning this matter, please call me, Charles R. Mixon, Jr., at (251)432-1811. In my absence my assistant, Jane Calton, may be able to assist you.

Sincerely,


CHARLES R. MIXON, JR.

CRMjr:jb
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIGNS NOW CORPORATION

FILED
05 FEB -7 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the Corporation as currently filed with the Florida Department of State is **Signs Now Corporation**.
2. The Document Number of the Corporation is P960000104011.
3. The new corporate name of the corporation is: **"Etchieson Investments Corporation."**
4. The amendment was adopted by the sole director without shareholder action and shareholder action was not required.

Signed this 1st day of February, 2005.



Michael L. Etchieson, CEO

**WRITTEN CONSENT OF THE
SOLE DIRECTOR
OF
SIGNS NOW CORPORATION**

The undersigned, being the sole director of SIGNS NOW CORPORATION, a Florida business corporation (the "Company"), does hereby waive all notice and takes the action described herein in writing as if such had been taken at a duly authorized meeting.

BE IT RESOLVED, that the Director has determined that it would be in the best interest of the Company to amend the Articles of Incorporation of the Company for the purpose of changing the name of the Company to "ETCHIESON INVESTMENTS CORPORATION." Accordingly, the form of the amendment attached hereto as Exhibit A is hereby approved, and the CEO of the Company is hereby authorized to execute the same, to file with the same with the Amendment Section of the Florida Secretary of State, Division of Corporations, and to take such other action as may be necessary in connection therewith.

DONE as of this 1st day of February, 2005.



MICHAEL L. ETCHIESON, Director