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April 8, 1999

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: The Sign Station, Inc. / Articles of Amendment

Enclosed are the original and one copy of the Articles of Amendment for THE SIGN STATION, INC., Florida corporation. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00) representing the filing fees for said amendment.

Thank you for your assistance in this matter.

Very Truly Yours  
*Brian M. Mark*

Brian M. Mark, Esq.

enclosure  
BMM/ts

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4-16-99  
DMS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 14 PM 2:25

FILED

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE SIGN STATION, INC.

**FILED**

99 APR 14 PM 2:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of The Sign Station, Inc. are hereby amended to read as follows:

ARTICLE I  
NAME

The name of the corporation is:

**GOLIATH GRAPHICS, INC.**

2. The Foregoing amendment was adopted unanimously by the shareholders of this corporation on April 6, 1999.

(Corporate Seal Affixed)

  
Tamara L. Pitman, President