## DRO-IMAGE SIGNS & GRAPHICS 9/1/02 PA100001502

Conformation: RE: P97000007502

I KERBRYAN AM SIGNING the Co.

PROIMAGE Signs & GRAPHICS, INC. OVER to

My Wife Lunda M. Bryan. AS NEW

officer/owner.

300007770263--4 -09/16/02--01059--008 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Hranklya Very Much FOR YOUR TIME IN this MATTER

KENBEYAN

02 OCT -7 PH 2: 17
SECRETARY OF STATE
NEAR ANSWER FLORIDA

(407) 657-6866 • FAX (407) 657-3862

4270 ALOMA AVENUE • SUITE 12424-C • WINTER PARK, FL 32792



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 25, 2002

PRO-IMAGE SIGNS & GRAPHICS % KEN BRYAN 4270 ALOMA AVE., STE 12424-C WINTER PARK, FL 32792

SUBJECT: PRO-IMAGE SIGNS & GRAPHICS, INC.

Ref. Number: P97000007502

We have received your document for PRO-IMAGE SIGNS & GRAPHICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Ken Bryan is listed as the incorporator. Please check Box 3 and list title as director. We cannot accept owner.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 702A00054493

02 OCT -7 AM 8: 24
DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PRO-IMAGE SIGNS & GRAPHICS, INC.
· · · · · · · · · · · · · · · · · · ·
(present name) P97000007502
(Document Number of Corporation (If known)

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)

Apticle: il.

4 DELETE

Beyon, Kenneth L.D. - DIRECTOR 4270 Aloma AUE. STE 12424-C WINTER PAPK, FL. 32797

ARTICLE: 12.

\*\* Addition

\*\*Bryan, Linda M. - Director

4270 Aloma AVE. STE 12424-C

Winter Park, FL 32792

O2 OCT -7 PN 2: 17
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

**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:

100% Sharres of FreeImage Signs & Geaphing, INC. to LINDAM. BRYAN

THIRD:	The date of each amendment's adoption: SEPT.   ZOOZ .
FOURTE	: 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)
5	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.
Signature_	Signed this day of SEPTEMBER Z002
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Linda M. Bryan Sunda M. Byon
	TRECTOR 9-1-2002