

P97000017024

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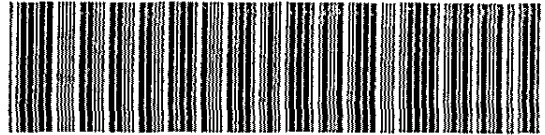
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11/05

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February 4, 2005

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*ALSO ADMITTED IN DC

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 Canada Corporation

Dear Sir or Madam:

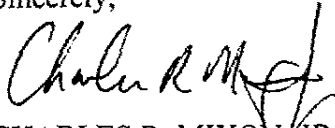
The enclosed Articles of Amendment for Signs Now Canada Corporation, (Document #P97000017024), are submitted for filing. The purpose of the amendment is to change the name of the corporation to "Etchieson Canada Corporation." Also enclosed is our check in the amount of \$52.50, to cover the filing fee, Certificate of Status, and Certified Copy. An additional copy of the Amendment is enclosed.

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 CANADA CORPORATION

FILED
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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 Canada Corporation**.
2. The Document Number of the Corporation is P97000017024.
3. The new corporate name of the corporation is: "**Etchieson Canada 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.



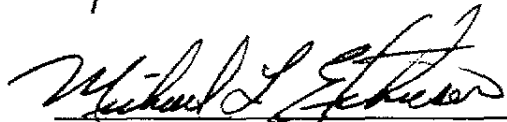
Michael L. Etchieson, President

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

The undersigned, being the sole director of SIGNS NOW CANADA 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 CANADA CORPORATION." Accordingly, the form of the amendment attached hereto as Exhibit A is hereby approved, and the President 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. ETCHESON, Director