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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PRESTO SIGNS CORPORATION

The Third and Sixth Articles of the articles of incorporation of PRESTO SIGNS CORPORATION were arnended following a recommendation by the corporation's board of directors, and approval by a majority of the shareholders entitled to vote, on May 19, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1003.

- 1. The name of the corporation is PRESTO SIGNS CORPORATION.
- 2. The Third Article of the articles of incorporation of PRESTO SIGNS CORPORATION was amended as follows:

"The sole shareholder will be Armando Cacciavillani, 100 shares."

3. The Sixth Article of the articles of incorporation of PRESTORISION CORPORATION was amended as follows:

Armando Cacciavillani

of directors on May 19, 1997.

4.

Sole Officer and Director

The foregoing amendments to articles of incorporation was duly adopted by the board

5. The foregoing amendments to articles of incorporation were duly adopted and approved by a majority of the shareholders of the corporation after due notice in accordance with Chapter 607 of the Florida Statutes on May 19, 1997. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In witness whereof, the undersigned President and Vice President of this corporation have executed these articles of amendment on May 19, 1997.

ARMANDO CACCIAVILLANI
Pres,

EMILIO GUNTHER

APPROVED