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THE WORLD OF SIGN, INC.

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7/7/2006 12:50 PM

ARTICLE OF AMENDMENT.

TO
ARTICLE OF INCORPORATION

OF

THE WORLD OF SIGN, INC.

FILED

06 JUL -7 PH 2: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Document # P97000049809

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE -VI - BOARD OF OFFICER(S) DIRECTOR(S)

ADDING

SERGIO DANIEL ANGULO
President 100% of Shares

10302 NW SOUTH RIVER DR #2 MEDLEY FL 33178

DELETE:

BEATRIZ MENDEZ 10302 NW SOUTH RIVER DR #2 MEDLEY FL 33178.

President 100% Of Shares

SECOND: The date of adoption of the amendment(s) was: JULY 5, 2006.

SECOND: The date of adoption of the amendment(s) was: JULY 5, 2006.

THIRD: Adoption of amendment(s):

- [x] 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 group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes east for the amendment(s) was/were sufficient for approval by :

Voting Group

- [] The amendment(s) was/were adopted by board of directors without shareholders action and shareholders action was not required.
- [] The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 5th day of July, 2006.

Signature: 13 cooks Meudes

(By the Chairman or Vice-Chairman of the Board of Directors President or other Officer if adopted by the shareholders.)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator)

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