

P97000056517



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Date: 9/12/00
To: Division of Corporations
Attn:
From:
Re: Articles of Amendment

Dear Amendment Section,

Enclosed is an amendment to the articles of incorporation and a check for \$35.00 +\$8.75 for a certified copy of the amendment to be mailed to the address below. Thank you.

Sincerely,

Karen E. Holland

100003394521--2
-09/15/00--01048--003
*****43.75 *****43.75

FILED
00 SEP 15 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/c Amend

10315 Newport Circle, Tampa, FL 33612
Web: www.adimage.net | Email: logopromos@adimage.net
Telephone: (813) 931-9600 | Facsimile: (813) 930-6627

T BROWN SEP 25 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 SEP 15 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OPM Marketing Group, Inc.
(present name)

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)*

Amendment to Article I

The name of the corporation shall hereby be changed to:
Sign It Marketing Group, Inc.

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:

THIRD: The date of each amendment's adoption: 9-10-00


FOURTH: 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."

- ☐ 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.

Signed this 10th day of September, 2000.



(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 incorporators)

J. Mark Holland

Typed or printed name

President

Title