P97000068659

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May 19, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

90C10025333345513-3 -05/22/98-310345513-3 *****35.00 *****35.00

SUBJECT: Central Dade CMHC, Inc., N/K/A Exotic Signs & Graphics, Inc., Document # P97000068659

Enclosed is an original and one (1) copy of the Articles of Restatement of the Articles of Incorporation for the above referenced corporation and the required payment of \$35.00.

Very truly yours,

Philip E. Goss, Jr.

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N.C.

5-28-98

CC.

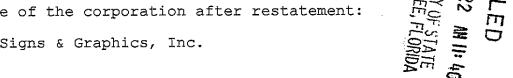
ARTICLES OF RESTATEMENT OF THE ARTICLES OF INCORPORATION

Pursuant to FSA § 607.1007, this corporation adopts the following articles of restatement to its articles of incorporation as follow:

The name of the corporation before restatement: 1.

Central Dade CMHC, Inc. Document Number P97000068659

The name of the corporation after restatement: 2. Exotic Signs & Graphics, Inc.



The text of the restated articles of incorporation are attached hereto.

The name of the corporation shall be:

Exotic Signs & Graphics, Inc.

- The restated articles of incorporation do not contain an amendment to the articles of incorporation requiring shareholder approval.
- The date of adoption of the restated articles of incorporation was: April 6, 1998
- These articles of restatement will be effective upon filing. 6.

Date: