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February 12, 1998

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS DEPARTMENT OF STATE Post Office Box 6327 Tallahassee, FL 32301 000002431620--0 -02/16/98--01089--006 \*\*\*\*\*35,00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation of Southeast Fastsigns, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the executed Articles of Amendment to Articles of Incorporation of Southeast Fastsigns, Inc. Please endorse your approval of the Amendment to Articles on the duplicate copy provided and return same.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Sincerely,

GIBBS & RUNYAN, P.A.

Manette M. McCurley, Esq.

JMM/slh

Nf Amend

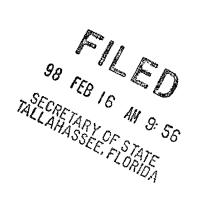
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SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION
OF SOUTHEAST FASTSIGNS, INC.



Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

## ARTICLE I

The name of the corporation is SOUTHEAST FASTSIGNS, INC.

## ARTICLE II

The corporation has adopted an amendment to the articles of incorporation to change the name of the corporation from SOUTHEAST FASTSIGNS, INC. to SOUTHEAST A.F.S., INC.

## ARTICLE III

The amendment was unanimously adopted by the shareholders of the corporation on the 19th day of January, 1998.

Dated: January 19, 1998

SOUTHEAST FASTSICNS, INC.

ARRY LAWSON, PRESIDENT

KEITH COTHRAN, SECRETARY