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February 12, 1998

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*****35.00 *****35.00

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, FL 32301

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.

Janette M. McCurley
Janette M. McCurley, Esq.

JMM/slh

N/C Amend

See 2/18

FILED
98 FEB 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
98 FEB 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 FASTSIGNS, INC.
BY:  President
LARRY LAWSON, PRESIDENT

BY:  Secretary
KEITH COTHAN, SECRETARY