



P98000013512

ACCOUNT NO. : 072100000032
REFERENCE : 782137 4381472
AUTHORIZATION : Patricia Pajeth
COST LIMIT : \$ 96.25

ORDER DATE : April 15, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 782137-005

CUSTOMER NO: 4381472

CUSTOMER: Ms. Barbara J. Dickie
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

name
change
amend

800002489148--5

DOMESTIC AMENDMENT FILING

NAME: AD ART DISPLAYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

Name	4/15/98
Availability	
Document	Don
Signature	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

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98 APR 15 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AD ART DISPLAYS, INC.**


1. The name of the Corporation is AD ART DISPLAYS, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation is AD ART ELECTRONIC SIGN CORPORATION"

3. The foregoing amendment was adopted by the sole shareholder and directors of the Corporation by Joint Written Consent dated April 10th, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 10th day of April, 1998.



J. William Brandner
President