0013512



ACCOUNT NO. : 072100000032

REFERENCE :

782137

COST LIMIT : \$ 96.25

ORDER DATE: April 15, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 782137-005

CUSTOMER NO: 4381472

800002489148--5

CUSTOMER: Ms. Barbara J. Dickie

Broad And Cassel

Suite 1100

390 North Orange Avenue

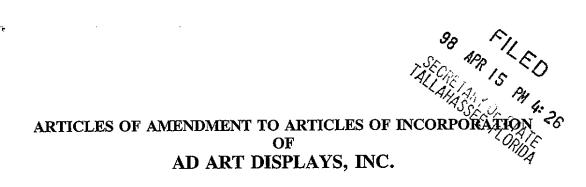
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

	NAME:	AD ART DISPLAYS,	INC.
	EFFICTIVE	DATE:	B 198
XX	ARTICLES O	F AMENDMENT	
	RESTATED A	RTICLES OF INCOME	ORATION
PLEASE	RETURN TH	Verifyer Acknowling AS, PR	OOF OF FLIING:
XX	CERTIFIE PLAIN ST	Verilyer .	for the
XX	CERTIFIC	ATE OF GOOD STAND	ING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:



- 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 1014, 1998.

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

J. William Brandner

President