

Signature

DISPLAY

2840 Stirling Road, Ste R * Hollywood, FL, 33020 * (954) 922-7370 * Fax (954) 922-7370 * e-mail sigdisplay@aol.com

P98000016987

November 12, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Signature Display, Inc.
Florida Corporation
#P98000016987

200002690722--8
-11/18/98--01063--007
*****43.75 *****43.75

Please make the following amendments to the Articles of Incorporation for the above named corporation, filed in the State of Florida on February 23, 1998. The amendment includes Change of Ownership, Change of Officers and Change of Directors as of August 1, 1998.

If you have further questions or comments, please contact me at:

Signature Display, Inc.
2840 Stirling Road #R
Hollywood, Florida 33020
(954) 922-7370

Thank you for your attention to this matter.

Sincerely,



Antoine Dupont
President

Colleen Johnson
Spoke to
11-24-98 about method
of adoption - AWS

Amend
11-24-98
AWS

FILED
98 NOV 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature Display

98 NOV 18 PM 1:41

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE DISPLAY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article 5 - Officers The Officers of this Signature Display Inc. shall be:

President	Antoine Dupont
Vice President	Colleen Johnson
Secretary	Colleen Johnson
Treasurer	Colleen Johnson

Article 6 - Directors There shall be two (2) members of the Board of Directors as follows:

Antoine Dupont	Chairman	51% Voting Rights
Colleen Johnson	Treasurer	49% Voting Rights

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article 11 Registered Owners

Ownership of Signature Display is currently based on the distribution of 100 Shares of Common Stock. It was decided at this meeting that 49 Shares shall be sold from Antoine Dupont to Colleen Johnson for the sum of \$1.00.

THIRD: The date of each amendment's adoption:

Above changes are valid and binding as of August 1, 1998.

Signature Display

FOURTH: Adoption of Amendment(s) (Check One)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of November, 19 98.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTOINE DUPONT

Typed or printed name

PRESIDENT