

April 13, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State

P98000030019

Re: Articles of Amendment to Sings on Time, Inc.
P98000030019
Change name to Signs on Time, Inc.

My name: Anabel Egozcue
My address: 4034 NW. 70th Ave.
Coral Springs, FL 33065
My phone: Home - 954-255-9187
Day time 561-989-5542

Thanks for your attention to this matter.

Sincerely,



Anabel Egozcue

3000002488449--7
-04/14/98--01077--005
*****43.75 *****43.75

APPROVED
AND
FILED

98 MAY 11 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


P98000030019
#P
NC
#cert
1-14-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

ANABEL EGOZCUE
4034 NW 70TH AVENUE
CORAL SPRINGS, FL 33065

Ref. Number: P65000030019

Sings on time, Inc

We have received your document for and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00021399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sings on Time, Inc.
P98000030019
(present name)

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: (indicate article number(s) being amended, added or deleted)

Please change name to
Signs of the Times, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 PM 1:25

APPROVED
AND
FILED

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:

~~_____~~

THIRD: The date of each amendment's adoption:

4/13/98

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 13th day of April, 19 98.

Signature

Charles Egge. President

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title