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Images + Signs, Inc.
9409 U.S. 19th North
Ste. 103
Port Richey, FL 34668

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

S. PAYNE NOV 16 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

IMAGES + SIGNS, INC.

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

Amendment adopted - ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Rose Barone
Vice President:	Cheryl Lovely
Vice President:	Rose Mohr
Vice President:	Steven Mohr
Secretary:	Gerald Kuss
Treasurer:	Gerald Kuss

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Whose addresses shall be the same as the principal office of the Corporation.

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10 day of November, 1999

Signature Rose Barone
President

Signature [Signature]
Secretary