

Simon & Simon

CHARTERED ATTORNEYS

ALAN RICHARD SIMON*
JEANNE KRAMER SIMON

ONE BOCA PLACE • ATRIUM 226
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431-7305

* ALSO ADMITTED IN PA. & TEXAS

TELEPHONE (561) 241-1110
FACSIMILE (561) 241-1156

P98000106099

June 16, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: City Auto Alarms, Inc.
Name Change to City Signs of South Florida, Inc.

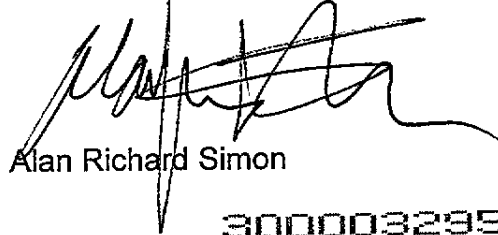
Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Amendment for the above-referenced corporation, which changes the name to City Signs of South Florida, Inc., together with our check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

Please return a conformed copy to our office in the enclosed self-addressed, stamped envelope.

Thank you for your kind assistance. If you have any questions, please contact me.

Very truly yours,



Alan Richard Simon

ARS/kl
Enclosures

F:\WORDFILE\ALAN\FORM\CORP\SecNameChng.City.wpd

300003295353--8
-06/19/00--01083--004
*****35.00 *****35.00

FILED
00 JUN 19 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ae 6/23
n/c

ARTICLES OF AMENDMENT

A Special Meeting of the Board of Directors and Shareholders of CITY AUTO ALARMS, INC. was held in the offices of the Corporation on June 15, 2000.

Joseph Charneco, being the sole Shareholder, Officer and Director of the Corporation was present. President Joseph Charneco conducted the meeting and recorded the minutes thereof.

President, Joseph Charneco, stated that the sole order of the business was considering amending the Articles of Incorporation to change the Corporate name and the purpose of the Corporation.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

RESOLVED, Article I of the Articles of Incorporation be changed to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

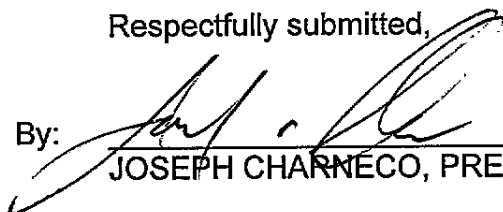
CITY SIGNS OF SOUTH FLORIDA, INC.

The foregoing Amendment of the Articles of Incorporation was unanimously approved and adopted by the directors and shareholders of the Corporation on the 15th day of June, 2000.

There being no further business, the meeting was adjourned.

Respectfully submitted,

By:


JOSEPH CHARNECO, PRESIDENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of June, 2000, Joseph Charneco, President of City Signs of South Florida, Inc., a Florida corporation, on behalf of the corporation, (X) who is personally known to me or () who produced _____ as identification and did take an oath.

Kathryn M. Korey
NOTARY PUBLIC, STATE OF FLORIDA

Kathryn M. Korey
Printed Name of Notary Public



Kathryn M. Korey
MY COMMISSION # CC901052 EXPIRES
February 4, 2004
BONDED THRU TROY PAIR INSURANCE, INC.