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BAUMAN, BAUMAN & KANNER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

7119 W. BROWARD BLVD.
PLANTATION, FL 33317

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUN 8 1999

ARTICLES OF AMENDMENT

OF

MOBILE SIGN SERVICES, INC., INC.

Pursuant to Florida Statutes section 607.1006 the Articles of Incorporation of **MOBILE SIGN SERVICES, INC.** are hereby amended as follows:

1. The Articles of Incorporation are hereby amended to read as follows:

WHEREAS, it is deemed to be desirable and in the best interest of this corporation and its shareholders that its Articles of Incorporation be corrected as hereinafter provided:

1. The Articles of Incorporation are hereby amended to read as follows:

The name of the corporation shall be:

NATION SIGNS, INC.

2. The foregoing amendment was adopted by consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes section 607.1006.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 28th day of MAY, 1999.


LARRY MULLNE, President

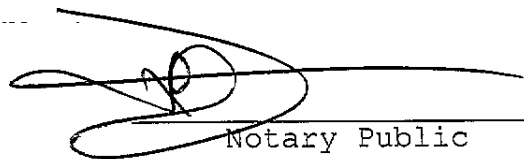
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared Larry Mullne, President of Mobile Sign Services, Inc. to me well known and known to me to be the individual described in or who presented DRIVERS LICENSE as identification and who executed the foregoing instrument.

WITNESS my hand and official seal this 28th day of MAY, 1999.



Notary Public

My Commission Expires:

