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01 MAR -8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

Address

MEMO-letter

CARLOS M. MENDEZ

Law Offices • Abogado

1800 West 49th Street, Suite 203 • Hialeah, Florida 33012 • (305) 885-5376 • Fax (305) 558-5338

To Bureau of Corporate Records

Date March 6, 2001

P.O. Box 6327

Subject Sign Tek of Miami, Inc.

Tallahassee, Fl. 32314

200003818982-3
-03/08/01--01080--012
*****35.00 *****35.00

Dear Sir:

Enclosed please find the Certificate of Amendments of ARTICLES

OF INCORPORATION on the above referred corporation, that we would like to

have filed with your office. Enclosed also find a check in the amount of

\$35.00 to cover the fees for said filing. Please return one of the copies

once it has been filed to your office.

Thank you for your cooperation on this matter.

Sincerely,

CARLOS M. MENDEZ, LAW OFFICES

By

CARLOS M. MENDEZ, ESQ.

Amend
3-13-01
AMS

CMM:if
Enc.

Examiner's Initials

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

SIGN TEK OF MIAMI, INC.

We, the undersigned, President and Secretary of SIGN TEK OF MIAMI, INC., a corporation organized under the laws of the State of Florida and located in the City of Miami, Florida, hereby certify:

1. The name of the corporation is SIGN TEK OF MIAMI, INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on February 28, 2001.

Resolved, that the Articles of Incorporation shall be amended so that Articles Seven is eliminated, and the following substituted for said Articles:

ARTICLE SEVEN

The name and post office address of the Directors of the Corporation are:

RICARDO CABRERA	President/Director	280 West 60 St. Hialeah, Fl. 33012
MIRIAM MONREAL	Secretary/Treasurer & Director	280 West 60 St. Hialeah, Fl. 33012

NEW ARTICLE TWELVE

The name and post office address of the Stockholders of the Corporation are:

RICARDO CABRERA	280 W. 60 St. Hialeah, Fl. 33012	50 Shares
MIRIAM MONREAL	280 W. 60 St. Hialeah, Fl. 33012	50 Shares

3. The above resolution was adopted by the board of Directors and by the shareholders

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unanimously.

Signed and dated at Hialeah, Florida this 28 day of February, 2001.

(CORPORATE SEAL)

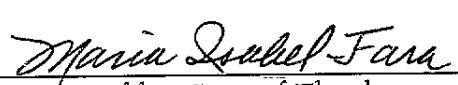

RICARDO CABRERA, President


MIRIAM MONREAL, Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this ____ day of February, 2001, by RICARDO CABRERA and MIRIAM MONREAL, who are personally known to me or who have produced _____, as Identification and who did take an oath.

My Commission Expires:


Notary Public, State of Florida.

