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OAKLEY SIGNS & GRAPHICS, INC

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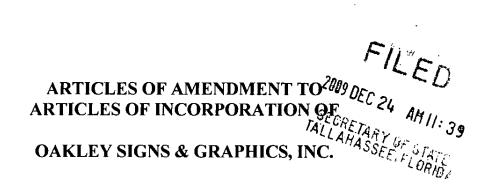
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The undersigned, as President of OAKLEY SIGNS & GRAPHICS, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

- 1. The name of the Corporation is OAKLEY SIGNS & GRAPHICS, INC.
- 2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

Article I

"The name of the corporation is OAKLEY SIGNS & GRAPHICS DESIGN, INC."

- 3. The amendment to the Articles of Incorporation of the Corporation was approved by a joint unanimous consent of the board of directors and shareholders of the Corporation on December 18, 2009.
- 4. The Amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 19 day of December, 2009.

Scott M. Levitt, President