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SEC. OF STATE

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January 10, 1995

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

Re: Diamond Signs, Inc.  
"Mailing Address Change"

#55986

Gentlemen:

Please let this letter serve as notice that the mailing address for the above referenced corporation has changed. The previous address was:

Diamond Signs, Inc.  
1025 Lusk Street  
Boise, Idaho 83706

The new address is:

Diamond Signs, Inc.  
6704 San Fernando  
Boise, Idaho 83704

Please use this address for transmitting all corporate related documents for Diamond Signs, Inc. We appreciate your cooperation.

Sincerely,

DIAMOND SIGNS, INC.,  
an Idaho corporation

By   
Diane Oliva, Vice President