

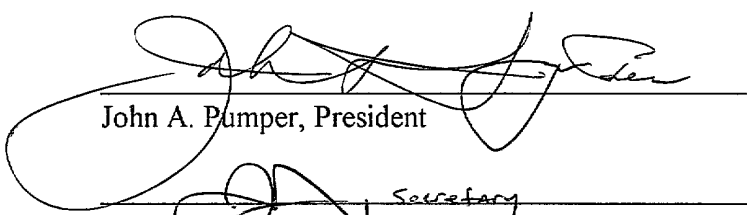
CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVION DEVELOPMENT, INC.

John A. Pumper and John D. Pumper, the President and Secretary, respectively, of Avion Development, Inc., an Ohio corporation, do hereby certify that on the 17th day of July, 1998, pursuant to the authority of Ohio Revised Code Section 1701.54, the holders of all of the issued and outstanding shares of said Corporation did, by their unanimous written consent, adopt the following resolution amending its Articles of Incorporation:

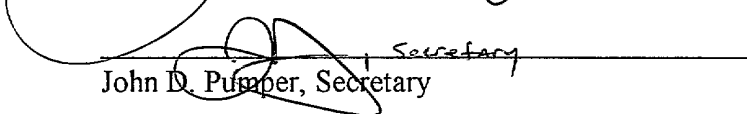
RESOLVED, that the Articles of Incorporation of Avion Development, Inc. are hereby amended by deleting therefrom Article FOURTH in its entirety, and substituting therefor the following new Article FOURTH:

“FOURTH. The number of shares which the corporation is authorized to have outstanding is One Thousand Five Hundred (1,500).”

IN WITNESS WHEREOF, John A. Pumper, President, and John D. Pumper, Secretary, acting for and on behalf of said Corporation, have hereunto subscribed their names this 20th day of July, 1998.



John A. Pumper, President



John D. Pumper, Secretary

795448.d1

RECEIVED
JUL 23 1998
BOB TAFT
SECRETARY OF STATE

☐ UNIFORM COMMERCIAL
CODE FILING

☒ CORPORATIONS FILING

CORPORATIONS ONLY



EXPEDITE
SERVICE



PICK-UP



MAIL

CORRESPONDENCE

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

ULMER & BERNE LLP

NAME OF YOUR FIRM OR COMPANY

Donald Heiser

ATTENTION

88 East Broad St. #1980 Cols. OH 43215

STREET, CITY, STATE, ZIP CODE

(614) 228-8400

TELEPHONE NUMBER

RECEIVED

UCC ONLY JUL 23 1998



MAIL



PICK-UP
FOR RAFT
SECRETARY OF STATE

IF NOT CHECKED, IT WILL BE MAILED.

	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	7/28/1998	199820800953	AMD DOMESTIC/AMENDMENT TO ARTICLES	110.00	10.00	0.00	0.00	0.00
			TOTAL	110.00	10.00	0.00	0.00	0.00

Return To:
ULMER & BERNE
ATTN D HEISER
88 E BROAD ST #1980
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio
 Certificate

Secretary of State - Bob Taft

841627

It is hereby certified that the Secretary of State of Ohio has custody of the business records for AVION DEVELOPMENT, INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199820800953

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary
of State at Columbus, Ohio, This 23rd day of
July, A.D. 1998



Bob Taft

Bob Taft
Secretary of State