

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/21/94

CHARTER NUMBER: 350560
ROLL AND FRAME: 9414-0574

09414-0574

CORPORATION:

BUYERS PRODUCTS COMPANY

DOCUMENT NUMBER

CODE

FEE

93123009602

AMD
INC

210.00
NO FEE

058056

RETURN TO: BAKER & HOSTETLER
ATTN J V WULF
65 E STATE ST STE 2100
COLUMBUS OH 43215

0109

09414-0575



The State of Ohio

Bob Taft

Secretary of State

350560

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: AMD INC

of:

BUYERS PRODUCTS COMPANY

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

Recorded on Roll 9414 at Frame 0576 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 29TH day of DEC

A.D. 1993



Bob Taft
Bob Taft
Secretary of State

BUYERS PRODUCTS COMPANY

09414-0576

350560
APPROVEDCERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION

The undersigned President and Secretary of Buyers Products Company, an Ohio corporation (the "Corporation"), pursuant to Ohio Revised Code Section 1701.73 do hereby certify that the following amendment to the Articles of Incorporation of the Corporation was approved and adopted by unanimous written action of the sole shareholder on December 28, 1993 as provided in Section 1701.54 of the Ohio Revised Code.

RESOLVED, Article Fourth of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and there is substituted therefor the following:

FOURTH: Section 1. Authorized Shares. The aggregate number of shares of all classes which the Corporation is authorized to have outstanding is Three Thousand Five Hundred (3,500) consisting of Three Hundred Fifty (350) Class A Voting Common Shares, without par value, and Three Thousand One Hundred Fifty (3,150) Class B Nonvoting Common Shares, without par value.

Section 2. Class A Voting Common Shares. Except as otherwise required by law, each Class A Voting Common Share shall entitle the holder thereof to one (1) vote, in person or by proxy, at any and all meetings of the shareholders of the Corporation.

Section 3. Class B Nonvoting Common Shares. Except as otherwise required by law, each Class B Nonvoting Common Share shall not entitle the holder thereof to any right to vote at any time.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names as of the 28th day of December, 1993.

James J. Kleinman
James J. Kleinman, President

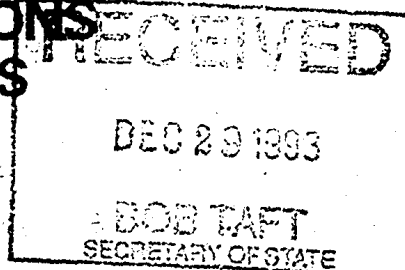
Delores Kleinman
Delores Kleinman, Secretary

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UNIFORM COMMERCIAL
CODE FILINGS

☒

CORPORATIONS
NEW FILINGS



PLEASE RETURN THE ATTACHED DOCUMENTS TO:

Baker & Hostetter

09414-0577

NAME OF YOUR FIRM OR COMPANY

JAMES V. WULF

ATTENTION

65 East State St., Suite 2100, Columbus,

STREET, CITY, STATE, ZIP CODE

OH 43215

462-4775

TELEPHONE NUMBER

UCC ONLY

☐

MAIL

☐

PICK-UP

IF NOT CHECKED, IT WILL BE MAILED.

CORRESPONDENCE