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RECEIPT AND CERTIFICATE No. 4495

[illegible]
NAME

[illegible]7749
NUMBER

DOMESTIC CORPORATIONS

- ARTICLES OF INCORPORATION
- AMENDMENT
- MERGER CONSOLIDATION
- DISSOLUTION
- AGENT
- REINSTATEMENT
- CERTIFICATES OF CONTINUED EXISTENCE
- MISCELLANEOUS

FOREIGN CORPORATIONS

- LICENSE
- AMENDMENT
- SURRENDER OF LICENSE
- APPOINTMENT OF AGENT
- CHANGE OF PRINCIPAL OFFICE
- REINSTATEMENT
- FORM 7
- PENALTY

MISCELLANEOUS FILINGS

- ANNEXATION INCORPORATION CITY OR VILLAGE
- RESERVATION OF CORPORATE NAMES
- REGISTRATION OF NAME
- REGISTRATION OF NAME RENEWALS
- REGISTRATION OF NAME CHANGE OF REGISTRANTS ADDRESS
- TRADE MARK
- TRADE MARK RENEWAL
- SERVICE MARK
- SERVICE MARK RENEWAL
- MARK OF OWNERSHIP
- MARK OF OWNERSHIP RENEWAL
- EQUIPMENT CONTRACT CHAIN MORTGAGE
- POWER OF ATTORNEY
- SERVICE OF PROCESS
- MISCELLANEOUS
- ASSIGNMENT TRADE MARK [illegible] OF OWNERSHIP SERVICE MARK

[illegible] the attached document was received and filed [illegible] Secretary of State at Columbus, Ohio, on the [illegible] day of [illegible] A[illegible] and [illegible] at Frame [illegible] of the [illegible] MISCELLANEOUS FILINGS

[illegible]

FORM AMENDMENT
FOR PROFIT

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PPRO
OR FILING

Certificate of Amendment

TO ARTICLES OF

PROJECTS UNLIMITED, INC.

DAVID S. WYSE, President, and S. VICTOR KENTNER, Secretary, of PROJECTS UNLIMITED, INC., an Ohio corporation, with its principal office located at 1924 East Siebenthaler Avenue, Dayton 4, Ohio, do hereby certify that a meeting of the holders of the shares of said corporation entitling them to vote on the proposal to amend the articles of incorporation thereof, as contained in the following resolution, was duly called and held on the 18th day of December, 1957, at which meeting a quorum of such shareholders (and each class thereof) was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise all of the voting power of the corporation on such proposal (and in addition thereto by the affirmative vote of the holders of all of each class of shares entitled to vote thereon) the following resolution was adopted to amend the articles:

RESOLVED, That Article IV of the Articles of Incorporation of this company be amended to read as follows:

"The maximum number of shares which the corporation is authorized to issue and have outstanding is ONE THOUSAND TWO HUNDRED FIFTY (1,250), of which ONE THOUSAND ONE HUNDRED FIFTY (1,150) SHARES shall be common, without par value, and ONE HUNDRED (100) SHARES shall be preferred with a par value of ONE HUNDRED DOLLARS ($100) each."

WITNESS WHEREOF DAVID S. WYSE

S. VICTOR KENTNER

PROJECTS UNLIMITED, INC.

December 19

By

President

By

Secretary