

B803 2198

RECEIPT AND CERTIFICATE

No 497

Davids Reliable Glass, Inc.

NAME

194230

NUMBER

DOMESTIC CORPORATIONS

ARTICLES OF INCORPORATION
 ✓ AMENDMENT
 MERGER/CONSOLIDATION
 DISSOLUTION
 AGENT
 RE-INSTATEMENT
 CERTIFICATES OF CONTINUED
 EXISTENCE
 MISCELLANEOUS

FOREIGN CORPORATIONS

LICENSE
 AMENDMENT
 SURRENDER OF LICENSE
 APPOINTMENT OF AGENT
 CHANGE OF ADDRESS OF AGENT
 CHANGE OF PRINCIPAL OFFICE
 RE-INSTATEMENT
 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/CHattel
 MORTGAGE
 POWER OF ATTORNEY
 SERVICE OF PROCESS
 MISCELLANEOUS
 ASSIGNMENT—TRADE MARK, MARK
 OF OWNERSHIP, SERVICE MARK,
 REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secre-
 tary of State, at Columbus, Ohio, on the 2nd day of May A. D. 1972, and
 recorded on Roll B803 at Frame 2198 of the RECORDS OF INCORPORATION and MIS-
 CELLANEOUS FILINGS.



TED W. BROWN,
 Secretary of State

Filed by and Returned To: Griffith and Legler
 Att: Kennedy Legler, Jr.
 900 Gem City Savings Bldg.
 4 N. Main St.
 Dayton, Ohio 45402

FEE RECEIVED \$ 10.00

NAME DAVIDS RELIABLE GLASS, INC.

B803 2199

194230
APPROVED

CERTIFICATE OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DAVID'S RELIABLE GLASS, INC.

By [Signature]
Date 5/2/72
Amount 105.00
117-83

✓ Charles W. Burke, President, and Helen L. Burke, Secretary of David's Reliable Glass, Inc., an Ohio corporation with its principal office located at Dayton, Ohio, do hereby certify that by the unanimous written consent of all shareholders entitled to vote on a proposal to amend the Articles of Incorporation the following resolution was adopted to amend the Articles:

RESOLVED that the authorized shares of this corporation be increased from 300 to 1200, all of which shall be common stock without part value.

IN WITNESS WHEREOF said Charles W. Burke, President, and Helen L. Burke, Secretary of David's Reliable Glass, Inc., acting for and on behalf of said corporation have hereunto subscribed their names this 5 day of March, 1972.

[Signature]
Charles W. Burke, President

[Signature]
Helen L. Burke, Secretary