

E0160-0556

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

LONG'S COLLEGE BOOK COMPANY

225851

APPROVEDBy FODate 6-11-76Amount 330.00

10-20-81

The undersigned, being the president and secretary, respectively, of Long's College Book Company, an Ohio corporation (the "Company"), hereby certify that the following is a true copy of resolutions amending the Company's articles of incorporation, duly adopted by the shareholders of the Company in a writing approved and signed by all shareholders of the Company as of March 8, 1976, in accordance with Ohio Revised Code §1701.54:

RESOLVED, that the Company's articles of incorporation hereby are amended by deleting the present article FOURTH therefrom and substituting therefor in its entirety the following:

"FOURTH: The maximum number of shares which the corporation is authorized to have outstanding is six thousand eight hundred (6,800), all of which shall be common shares without par value."

RESOLVED, further, that the president and secretary of the Company hereby are authorized and directed to file a certificate of the foregoing amendment with the Secretary of State of Ohio.

RESOLVED, further, that each share of common stock presently issued and outstanding hereby is changed into ten shares of common stock as of the effective date of the foregoing amendment.

RESOLVED, finally, that the president and secretary of the Company hereby are authorized to take any and all actions they consider appropriate, in their discretion, to increase the authorized shares of the Company's common stock to 6,800 shares and to split the 680 issued and outstanding shares of common stock into 6,800 shares of common stock and to incur all necessary costs and expenses in connection with the foregoing.

June 10, 1976

Frank C. Long
President

James C. Chasney
Secretary

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

E0160-0554

RECEIPT NO. 102011

DATE 6/14/76

225851
NUMBER

E160-0554 132

RECEIVED OF
OR FILED BY MORITZ, MC CLURE, HUGHES & HADLEY

THE SUM OF \$ 330.00 FOR FILING AND _____ OF

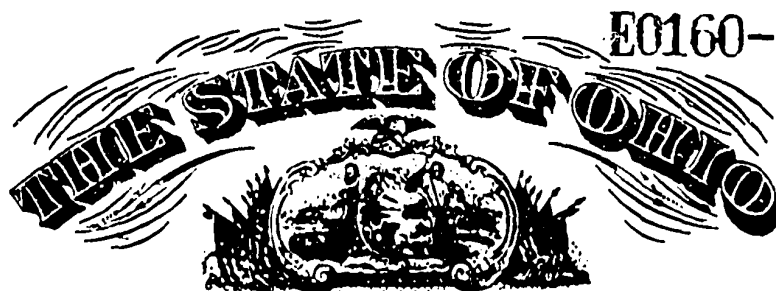
LONG'S COLLEGE BOOK COMPANY

RETURNED TO: 102011
MORITZ, MC CLURE, HUGHES & HADLEY
150 E. BROAD ST.
COLUMBUS, OH 43215

AND \$ 330.00

TOTAL FEE \$ 330.00

NAME:
LONG'S COLLEGE BOOK COMPANY



E0160-0555

102011



TED W. BROWN
Secretary of State

Certificate

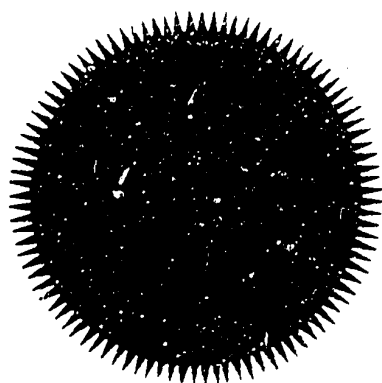
225851

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 of
LONG'S COLLEGE BOOK COMPANY

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E160 at Frame 0550 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 11TH day of JUNE, A. D. 1976



TED W. BROWN
Secretary of State