



State of Ohio
Department of State

Sherrod Brown
Secretary of State

Date 5/30/89

Number 640798

Receipt No. 83660

G627-0725 0126

Received of BURKE, HABER & BERICK
or filed by

G0627-0725

The sum of \$ 35.00 for filing AMD CHN of
PAUL DAVIS SYSTEMS INC. CLEVELAND METRO FORMERLY PAUL DAVIS SYSTEMS INC. OF
CLEVELAND METRO EAST

Returned to: 83660

BURKE, HABER & BERICK
ATT: B.A. CAMPBELL
629 EUCLID AVE.
CLEVELAND, OH 44114-3042

RECEIPT

AMD \$ 35.00
CHN

Name:

Total Fee: \$ 35.00

SEC 6001 PAUL DAVIS SYSTEMS INC. CLEVELAND METRO FORMERLY PAUL DAVIS SYSTEMS INC. OF
CLEVELAND METRO EAST



Department of State

The State of Ohio

Sherrod Brown
Secretary of State

60627-0726

640795

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 CHN

of:

PAUL DAVIS SYSTEMS INC. CLEVELAND METRO FORMERLY PAUL DAVIS SYSTEMS INC. OF
CLEVELAND METRO EAST

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

Recorded on Roll G627 at Frame 0727 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 MAY,
A.D. 1989.



Sherrod Brown
Sherrod Brown
Secretary of State

G0627-0727

646198
APPROVED
SKG
Date 5-11-89
Amount 35.00

CERTIFICATE
OF AMENDMENT TO ARTICLES OF INCORPORATION
OF PAUL DAVIS SYSTEMS INC.
OF CLEVELAND METRO EAST

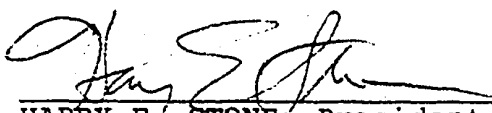
HARRY E. STONE, President, and MARYLYN K. STONE, Secretary of PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST, an Ohio corporation for profit, with its principal office located at Bainbridge Township, Geauga County, Ohio, do hereby certify that a meeting of all Shareholders of said corporation entitled to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following resolution, was duly called and held for such purpose by unanimous written consent of all such Shareholders on the 1st day of May, 1989, and that, by the affirmative vote of all Shareholders of the corporation, the following resolution was adopted:

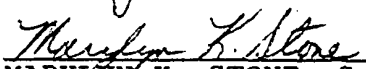
RESOLVED, that the name of the corporation be changed to Paul Davis Systems Inc. Cleveland Metro and Article FIRST of the corporation's Articles of Incorporation be, and the same hereby is, amended to read:

FIRST: The name of said corporation shall be,

PAUL DAVIS SYSTEMS INC. CLEVELAND METRO

IN WITNESS WHEREOF, said HARRY E. STONE, President and MARYLYN K. STONE, Secretary, of PAUL DAVIS SYSTEMS INC. OF CLEVELAND METRO EAST, acting for and on behalf of said corporation, have subscribed their names to this Certificate this 1st day of May, 1989.


HARRY E. STONE, President


MARYLYN K. STONE, Secretary

G-123, August 1983

Prescribed by **Sherrod Brown**
Secretary of State

G0627-0728



CONSENT FOR USE OF SIMILAR NAME

On the 1st day of May, 1989,
 the BOARD OF DIRECTORS (TRUSTEES) OF Paul Davis Systems Inc. of
(Name of Corporation giving Consent)
Cleveland Metro East (Charter or License No.) 640798

passed the following resolution:

RESOLVED, that Paul Davis Systems Inc. of Cleveland Metro East
(Name of Corporation giving Consent)

gives its consent to H. E. Stone and Paul Davis Systems Inc. Cleveland Metro

to use the name Paul Davis Systems Inc. Cleveland Metro

Date May 1, 1989

Signed

Secretary or Assistant Secretary of
Consenting Corporation

NOTE: This document **MUST BE SIGNED** by the **SECRETARY** or **ASSISTANT SECRETARY** of the consenting corporation, pursuant to Section 1701.05(A) of the Ohio Revised Code.

G0627-0729

Burke, Haber & Berick

A LEGAL PROFESSIONAL ASSOCIATION

300 NATIONAL CITY BANK BUILDING

629 EUCLID AVENUE

CLEVELAND, OHIO 44114-3042

(216) 771-2700

IN FLORIDA

1200 FLORIDA NATIONAL BANK TOWER

1645 PALM BEACH LAKES BOULEVARD

WEST PALM BEACH, FLORIDA 33402

(305) 471-0500

TELEX: 255337 BURK
CABLE: BURKELAW
TELECOPIER: (216) 771-4073

May 10, 1989

Ohio Secretary of State
Corporate Division
30 East Broad Street
Columbus, Ohio 43216

Re: Paul Davis Systems Inc. of Cleveland Metro East

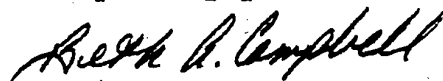
Gentlemen:

Enclosed please find a Certificate of Amendment to be filed on behalf of the above-captioned Corporation, along with a Consent For Use Of Similar Name.

Also enclosed is a check for \$35.00 to cover the filing fee for this matter.

Please return a file-stamped copy of the enclosed to the undersigned in the self-addressed stamped envelope provided.

Very truly yours,



Beth A. Campbell
Legal Assistant

BAC:maf
enclosures

cc: Robert C. Stinson, ESQ.

