

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
10/07/92

H0450-0797

CHARTER NUMBER: 763654
ROLL AND FRAME: H450-0797

CORPORATION:

DOCUMENT NUMBER

CODE

FEE

CPI INDUSTRIAL CO. FORMERLY CHARLIE'S PAINTIN
G, INC.

92092311101

AMD
CHN

35.00
NO FEE

030954

RETURN TO: JOHRENDT, COOK & EBERHART
ATTN J COOK
24 E GAY ST
COLUMBUS OH 43215

0027

H450-0798



The State of Ohio

Bob Taft

Secretary of State

763654

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Fillings; that said records show the filing and recording of: AND CHN

of:

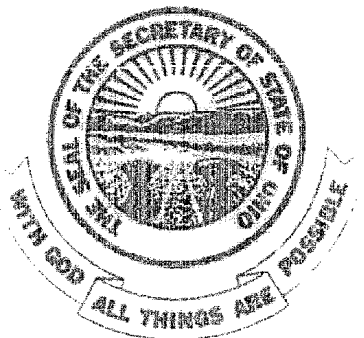
CPI INDUSTRIAL CO. FORMERLY CHARLIE'S PAINTING, INC.

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

Recorded on Roll H450 at Frame 0799 of
the Records of Incorporation and Miscellaneous Fillings.

Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 23RD day of SEP

A.D. 19 92




Bob Taft
Secretary of State

HC450-0799

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CHARLIE'S PAINTING, INC.

763654
 APPROVED
 BY RB
 DATE 9/23/92
 \$ 35.00
 020922101 R110-124

Charles Flannigan, President, and Susan R. Flannigan, Secretary, of CHARLIE'S PAINTING, INC., an Ohio corporation with its principal office located in the City of Columbus, Franklin County, Ohio, do hereby certify that in a writing signed under the provisions of Section 1701.54 of the Ohio Revised Code by all the Directors who would be entitled to a notice of a meeting held for such purposes, the following resolution was adopted to amend the Articles of Incorporation, and that in a writing signed under the provisions of Section 1701.54 of the Ohio Revised Code by all the Shareholders who would be entitled to a notice of a meeting held for such purposes, the following resolution was also approved and adopted:

RESOLVED, that the Articles of Incorporation of CHARLIE'S PAINTING, INC., an Ohio corporation, be amended by striking therefrom Article First in its entirety and by adding a new Article First to read as hereafter set forth in full:

FIRST: The name of said corporation shall be CPI Industrial Co.

IN WITNESS WHEREOF, said Charles Flannigan, President and Susan R. Flannigan, Secretary of CHARLIE'S PAINTING, INC. acting for and on behalf of said Company have hereunto subscribed their names this _____ day of _____, 1992.

Charles Flannigan
 Charles Flannigan, President

Susan R. Flannigan
 Susan R. Flannigan, Secretary

PLEASE RETURN THE ATTACHED DOCUMENTS TO:

HU-150-0800

(Name of Firm or Company)

(Attention)

(Street Address)

(City, State and Zip code)

() _____ (Telephone Number)

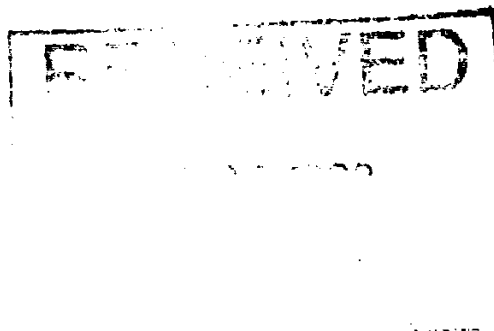
How many documents are being filed? _____

Type of payment

_____ Check (please indicate check # _____)

_____ Cash (receipt # _____)

Amount of payment \$ _____



CORRESPONDENCE