FORM BCA 10.30 (rev. Dec. DOBNOFFICIAL COPY ARTICLES OF AMENDMENT

Business Corporation Act

to the Secretary of State.

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1832
http://www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable

MAY 2 7 2004

JESSE WHITE SECRETARY OF STATE



Doc#: 0419610059

Eugene "Gene" Moore Fee: \$30.50 Cook County Recorder of Deeds Date: 07/14/2004 12:45 PM Pg: 1 of 4

		^	File #	£100 £51 £			Vica
	Supr	nit in duplicate —		6188-651-6 e or Print clearly in black	ink	Filing Fee: \$50.00 -Do not write above this line-	Approved:
1.	CORPORATE	NAME:		EEK DESIGN ASS			
2.	MANNEDOLA	DODTION					(Note 1)
۷.	MANNER OF A						
	i ne toliowir	g amendment	ਾ the Article	es of Incorporation v	vas adopted on	JANUARY 13.	
	2004 ii	the manner i	ndicated belo	w. ("X" one box or	ıly)	(Month & I	Day)
	By a majority have been e	/ of the incorpo elected;	rators, provid	led no directors were	e named in the a	articles of incorporation	and no directors
	Dun make di	***	_	4			(Note 2)
	as of the tim	y of the board of e of adoption	of directors, ir of this ameno	n accordance with S dment;	ection 10.10, th	ne corporation having i	ssued no shares
	Byamajority	of the board of	diroctoro in .				(Note 2)
	action not be	sing required f	or the adoption	on of the amendme	ณ์งก 10.15, sha าย	res having been issued	l but shareholder
1	By the share	holders in ac	cordanaa wit	h Cartian 40.00			(Note 3)
•						e board of directors h not less than the mini fe.vor of the amendm	
ſ							(Ninto 4)
L	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors I duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders less than the minimum number of votes required by statute and by the articles of incorporation. Shareholder nave not consented in writing have been given notice in accordance with Section 7.10;						
	By the shareh	olders, in acco	ordance with 9	Sections 10 20 and	7 10 o ronalistia	n of the board of direct	(Notes 4 & 5)
		and submitted te on this ame		eholders. A consen	t in writing has	in of the board of direct been signed by all th	ors having been e shareholders
3. 7	EXT OF AMEND	MENT:					(Note 5)
а			a name chai	nge, insert the new	corporate na	me below. Use Page	2 for all other
	Article I: The name of the corporation is:						C.(1
			1				29
		ΑT	RIUM INC.				<i>V</i> 4
							5 mi
				(NEW NAME)			myes
C-173.	13	A	l changes oth	ner than name, inclu	ide on page 2		J.

(over)

UNOFTEX PANICOPY

b. (If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)

*** NO OTHER CHANGES.***

Males

Property of Cook County Clerk's Office NAKHAL ACCOUNTING & ASSOC 4354 JOHNSON AUR WESTERN Springs, IL 60558

0419610059 Page: 3 of 4

	or a reduction of the number of authorized shares of an provided for or effected by this amendment, is as follows:	V class below the number of	issued charge of that along
5.	(a) The manner, if not set forth in Article 3b, in which sa capital (Paid-in capital replaces the terms Stated Capit accounts) is as follows: (If not applicable, insert "No cha	al and Paid-in Surplus and i	nge in the amount of paid-ir s equal to the total of these
	(b) The amount of paid-in capital (Paid-in Capital replaces to the total of these accounts) as changed by this amend (Note 6)	the terms Stated Capital and ment is as follows: (If not app Before Amendment	llicable, insert "No change")
		Delote Amendinent	After Amendment
	Paid-in Capital	\$	\$
			•
	(Complete either Item 6 of 7 celow. All sign		
6.	The undersigned corporation has caused these a ticles to be penalties of perjury, that the facts stated herein are true.	signed by a duly authorized	officer who affirms, under
	Dated JANUARY 13, 2004		SIGN ASSOCIATES INC
	(Year)	Exact Name of Corpora	tion at data of avanuation)
			mon at date of execution)
	(Any Authorized Officer's Signature) KATHLEEN BRUCH, PRESIDENT	20,	uion at date of execution)
	(Any Authorized Officer's Signature) KATHLEEN BRUCH, PRESIDENT (Type or Print Name and Title)	J-C/6,	uion at date of execution)
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the inc	Clari	
7.	KATHLEEN BRUCH, PRESIDENT	Clari	
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the inc	Clari	
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incor print name and title. OR If amendment is authorized by the directors pursuant to Section	orporators, the incorporators	must sign below, and type
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorprint name and title.	orporators, the incorporators	must sign below, and type
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incor print name and title. OR If amendment is authorized by the directors pursuant to Section	orporators, the incorr crators of 10.10 and there are no office must sign below, and type of	must sign below, and type sers, then a majority of the or print name and title.
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorprint name and title. OR If amendment is authorized by the directors pursuant to Section directors or such directors as may be designated by the board, The undersigned affirms, under the penalties of perjury, that the	orporators, the incorr crators of 10.10 and there are no office must sign below, and type of	must sign below, and type sers, then a majority of the or print name and title.
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incor print name and title. OR If amendment is authorized by the directors pursuant to Section directors or such directors as may be designated by the board, The undersigned affirms, under the penalties of perjury, that the	orporators, the incorr crators of 10.10 and there are no office must sign below, and type of	must sign below, and type sers, then a majority of the or print name and title.
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorprint name and title. OR If amendment is authorized by the directors pursuant to Section directors or such directors as may be designated by the board, The undersigned affirms, under the penalties of perjury, that the Dated	orporators, the incorr crators of 10.10 and there are no office must sign below, and type of	must sign below, and type sers, then a majority of the or print name and title.
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorprint name and title. OR If amendment is authorized by the directors pursuant to Section directors or such directors as may be designated by the board, The undersigned affirms, under the penalties of perjury, that the Dated	orporators, the incorr crators of 10.10 and there are no office must sign below, and type of	must sign below, and type sers, then a majority of the or print name and title.
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorprint name and title. OR If amendment is authorized by the directors pursuant to Section directors or such directors as may be designated by the board, The undersigned affirms, under the penalties of perjury, that the Dated	orporators, the incorr crators of 10.10 and there are no office must sign below, and type of	must sign below, and type sers, then a majority of the or print name and title.
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorprint name and title. OR If amendment is authorized by the directors pursuant to Section directors or such directors as may be designated by the board, The undersigned affirms, under the penalties of perjury, that the Dated	orporators, the incorr crators of 10.10 and there are no office must sign below, and type of	must sign below, and type sers, then a majority of the or print name and title.
7.	(Type or Print Name and Title) If amendment is authorized pursuant to Section 10.10 by the incorprint name and title. OR If amendment is authorized by the directors pursuant to Section directors or such directors as may be designated by the board, The undersigned affirms, under the penalties of perjury, that the Dated	orporators, the incorr crators of 10.10 and there are no office must sign below, and type of	must sign below, and type sers, then a majority of the or print name and title.

Page 3

0419610059 Page: 4 of 4

UNOFFICIAL COPY

- NOTE 1: State the true exact corporate name as it appears on the records of the office of the Secretary of State, BEFORE any amendments herein reported.
- NOTE 2: Incorporators are permitted to adopt amendments ONLY before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- NOTE 3: Directors may adopt amendments without shareholder approval in only seven instances, as follows:
 - (a) to remove the names and addresses of directors named in the articles of incorporation;
 - (b) to remove the name and address of the initial registered agent and registered office, provided a statement pursuant to § 5.10 is also filed;
 - (c) to increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
 - (d) to split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so lorg at no class or series is adversely affected thereby;
 - (e) to chance the corporate name by substituting the word "corporation", "incorporated", "company", "limited", or the abbreviation "corp.", "inc.", "co.", or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name;
 - (f) to reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with § 9.05,
 - (g) to restate the articles of incorporation as currently amended.

(§ 10.15)

NOTE 4: All amendments not adopted under § 10.10 or § 10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vo e at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote (equirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§ 10.20)

- NOTE 5: When shareholder approval is by consent, all shareholders must be giver notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment.

 (§§ 7.10 & 10.20)
- NOTE 6: In the event of an increase in paid-in capital, the corporation must pay all applicable franchise taxes, penalties and interest before this document can be accepted for filing.