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BCA-1.15 (Rev. Jul. 1984)

86031705

File # 3619-324-7

Submit in Duplicate  
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State"

JIM EDGAR,  
Secretary of State  
State of Illinois.  
STATEMENT OF CORRECTION

This Space For Use By Secretary of State	
Date	11-17-85
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25
Penalty	\$
Clerk	\$

DO NOT SEND CASH!

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby submits the following Statement of Correction.

- The name of the corporation is ZENITH PRODUCTS COMPANY
- The State or Country of Incorporation is Illinois
- The title of the instrument to be corrected is Articles of Incorporation
- The instrument to be corrected was filed by the Secretary of State on June 21, 19 86.
- It was inaccurate, erroneous or defective in the following:  
If not sufficient space to cover this point, add one or more sheets of this size.

The original Articles of Incorporation contained an error concerning the number of shares to be issued without further report to the Secretary of State. The number of shares reflected was 200 common \$100.00 par value shares.

- The corrected portion(s) of the above instrument, in corrected form, are as follows:  
If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.

The original Articles of Incorporation should reflect the number of shares issued without further report to the Secretary of State as 100 common \$100.00 par value shares.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated November 12, 19 85

attested by ES Emanuel Solos  
(Signature of Secretary or Assistant Secretary)

EMANUEL SOLOS, Secretary

(Type or Print Name and Title)

ZENITH PRODUCTS COMPANY

(Exact Name of Corporation)

by Emanuel Solos  
(Signature of President or Vice President)

EMANUEL SOLOS, President

(Type or Print Name and Title)

Box 78

86031705

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Form BCA-1.15

File No. 3619-324-7

STATEMENT OF CORRECTION

Filing Fee \$5.00

FILLED

JAN 12 1968

JIM EDGAR  
Secretary of State

RETURN TO:

Corporation Department  
Secretary of State  
Springfield, Illinois 62756  
Telephone 217-782-6961

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