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87517045

BCA 1.15 (Rev. Jan. 1986)

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DO NOT SEND CASH!

JIM EDGAR
Secretary of State
State of Illinois

STATEMENT OF CORRECTION

File # 5007647 4

This Space For Use By Secretary of State	
Date	9-16-87
License Fee	\$
Franchise Fee	\$
Filing Fee	\$25
Penalty	\$
Clerk	

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 COMPOSITE PRODUCTS, INC.
- 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 AUGUST 10, 19 72

5. It was inaccurate, erroneous or defective in the following:

ARTICLE 6

If not sufficient space to cover this point, add one or more sheets of this size.

The classes and numbers of shares which the corporation proposes to issue without further report to the Secretary of State and the consideration to be received by the corporation therefore are:

<u>Class of Shares</u>	<u>Number of Shares</u>	<u>Total Consideration Received</u>
Common	1,000	\$2,000.00

6. The corrected portion(s) of the above instrument, in corrected form, are as follows:

ARTICLE 6

If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.

The classes and numbers of shares which the corporation proposes to issue without further report to the Secretary of State and the consideration to be received by the corporation therefore are:

<u>Class of Shares</u>	<u>Number of Shares</u>	<u>Total Consideration Received</u>
Common	100	\$2,000.00

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 August 10, 19 87

attested by Margie A. Jones
(Signature of Secretary or Assistant Secretary)

MARGIE A. JONES, SECRETARY
(Type or Print Name and Title)

COMPOSITE PRODUCTS INC.

(Exact Name of Corporation)

by [Signature]
(Signature of President or Vice President)

ROBERT M. JONES, PRESIDENT

(Type or Print Name and Title)

87517045

Melanie Arabaway
431 S. Dearborn. R#1401
Chicago ILL. 60605



Property of Cook County Clerk's Office

DEPT-01 RECORDING \$12.20
T#1111 TRAN 3626 09/22/87 11:15:00
#4547 # A * 07-517045
COOK COUNTY RECORDER

12
SEP 22 1987

Form BCA-1.15

File No. 5007-647-4

STATEMENT OF CORRECTION

Filing Fee \$25

The license fee and franchise tax, as well as the filing fee, must be paid at the time of filing this report as required by the provisions of the Business Corporation Act.

SEP 16 1987
JIM EDGAR
Secretary of State

RETURN TO:

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

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