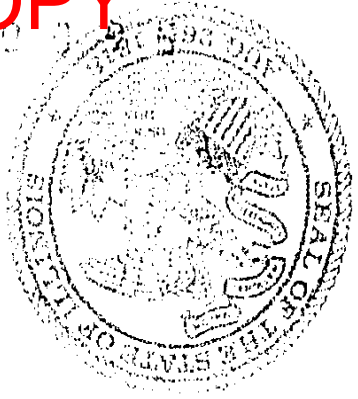


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SECRETARY OF STATE



the two hundred and  
of the Independence of the United States  
day of AUGUST AD 19 88 and  
at the City of Springfield, this  
thirtieth day of August, 1988

In Testimony Whereof, I have set my hand and my voice to  
at the Great Seal of the State of Illinois.  
Therefore, I, J. Edgar, Secretary of State of the State  
of Illinois, by virtue of the powers vested in me by law, do hereby  
issue this certificate and attach hereto a copy of the application  
of the aforesaid corporation.

Articles, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
INDUSTRIAL PRECISION PRODUCTS COMPANY  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

88410095



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File Number 02883-24459 1 9 8

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Deutsch, Levy, + Erbel  
225 W. WASHINGTON  
CHgo. IL. 60606  
SUITE 1700



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All changes other than name, include on page 2  
5 6 0 0 1 4 5 (over)

(NEW NAME)

"The name of the Corporation is MIRABLE, INC."

RESOLVED, that the Articles of Incorporation be amended to read as follows:

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is: RESOLVED, that the Articles of Incorporation be amended to read as follows.)

(INSERT AMENDMENT)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10.

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment.

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment.

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected, or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment.

19 88 in the manner indicated below. ("X" one box only.)

## ARTICLE TWO

The following amendment of the Articles of Incorporation was adopted on August 16

(Note 1)

## ARTICLE ONE

The name of the corporation is Industrial Precision Products Company

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

This Space For Use By Secretary of State	
Date	8-30-88
License Fee	\$
Franchise Tax	\$
Filing Fee	\$
Clerk	

### ARTICLES OF AMENDMENT

JIM EDGAR  
Secretary of State  
State of Illinois

Remit payment in Check or Money Order, payable to "Secretary of State".  
DO NOT SEND CASH!

Submit in Duplicate

BCA-10.30 (Rev. Jul. 1984)

File #

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20001108

WITNESSES:

1. \_\_\_\_\_

2. \_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office at Chicago, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2000.

\_\_\_\_\_  
Clerk of Cook County

CHIEF CLERK

CHIEF CLERK  
CHIEF CLERK  
CHIEF CLERK

WITNESSES:

1. \_\_\_\_\_

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"Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.

attested by DENNIS ANDERS, Secretary (Type or Print Name and Title)  
GARY ANDERS, President (Type or Print Name and Title)  
 Dated Apr 27, 19 84  
 by [Signature] (Signature of Secretary or Assistant Secretary)  
[Signature] (Signature of President or Vice President)  
INDUSTRIAL PRECISION PRODUCTS COMPANY (Exact Name of Corporation)

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

Paid-in Capital \$ \_\_\_\_\_  
 Before Amendment After Amendment

(b) The amount of paid-in capital as changed by this amendment is as follows: (if not applicable, insert "No change")  
 No Change

ARTICLE FOUR (a) The manner in which said amendment effects a change in the amount of paid-in capital is as follows: (if not applicable, insert "No change")  
 No Change

ARTICLE THREE The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (if not applicable, insert "No change")  
 No Change

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DEPT-01 RECORDING \$14.75  
T#2222 TRAN 7654 09/08/88 15102100  
#1340 # B \* - 88-10095  
COOK COUNTY RECORDER

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JIM EGGAR  
Secretary of State  
AUG 30 1988  
88410095  
PAID  
SEP 01 1988

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MAIL