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WIFTING, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

UV, INC. INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PEROVERSHIP THE BUSINESS CORPORATION ACT OF ILLINGIS, IN FORCE LOCK COUNTY RECORDER

Now Therefore, I. Jim Edgar. Scoretary of State of the State of Allinois, 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.

In Testimony Whereof, Theretoset my hand and and so to

he affixed the Great Seal of the State of Illinois.

day of SEPTEMBER AD 1988 and of the Independence of the United States the two hundred and_

at the City of Springfield, this____

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8CA-10.30 (Rev. Jul. 1954)

Submit in Duplicate

Remit payment in Check or Money Order, payable to "Secretary of State".

DO NOT SEND CASH!

JIM EDGAR 4 4 2 9 Secretary of State
State of Illinois

ARTICLES OF AMENDMENT

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This Space For Use By Secretary of State

Secretary of State
Date 9-13-88

License Fee

Franchise Tax \$ 35

Filing Fee

Clerk (1)

ARTICLE ONE The name of the corporation is			rovisions of "T e Articles of Am					ersigned co	rporation
ARTICLE TWO The following amendment of the Articles of Incorporation was adopted on September 1, 19 88 in the manner indicated below. ("X" one box only.) 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; (Note 2) By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action so being required for the adoption of the amendment; (Note 2) 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 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 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, 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. (Note 4) (Note 4) (Note 4) Carporate have been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders, that the Articles of Incorporation be amended to read as follows: The n	ARTICLE ONE		The name of the	corporation is	ַ עט.	INC.	·	·	
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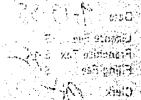
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AVSERTAMENDUEVEL

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RESOLVED, that ARTICLE I of the Articles of Incurroration of this corporation shall be amended to read as follower.

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ARTICLE THREE

The manner, if not set forth in the amendment, 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 "Ne change")

PORTES, SHARR, HERBAI

ARTICLE FOUR

(a) The manner, if not set forth in the amendment in which said amendment effects a change in the amount of paid-in capital " is as followed lif not applicable, insert "No change"]

No Change.

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

No change.

After Amendment Before Amendment

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

September 1. attested by

Howard Berland, Secretary (Type or Print Name and Title)

(Exact Name of Corporation)

Barbara lapat, President

(Tiper . Print Name and Title)

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

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NOTES and INSTRUCTIONS

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(b) To remove the same and the man and registered office, provided a seminary and registered office, provided a seminary parameter of the manner of

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(\$5 7.10 & 10.20) **THOUGHOUT** NOTE 5: When therebolder approved it by unitable parameters in the control be given notice of the groupes should be given notice of the propess of the amendment is adopted.

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(b) The amount of peld in capital as changed by this among that to follow the control of the con pikable, insert "Nig thange") West 1994

