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89517251

BCA-1.15 (Rev. Jul. 1984)

File # 5552-1913

JIM EDGAR
Secretary of State
State of Illinois

This Space For Use By Secretary of State	
Date	5-31-89
License Fee	\$
Franchise Tax	\$
Filing Fee	\$ 25
Penalty	\$
Clerk	

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

STATEMENT OF CORRECTION

-89-517251

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 Laminating Technology, 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 May 15, 19 89.

5. 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.
 Article Five stated that 1,000 shares of common stock would be issued for \$1,000.

6. 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.

Class	Par Value per share	Number of shares proposed to be issued	Consideration to be received therefor
Common	\$1.00	100	\$100.00
TOTAL			\$100.00

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 May 26, 19 89
 attested by Richard Locke
 (Signature of Secretary or Assistant Secretary)
Richard Locke - Secretary
 (Type or Print Name and Title)

Laminating Technology, Inc.
 (Exact Name of Corporation)
 by Eduardo Almeida
 (Signature of President or Vice President)
Eduardo Almeida - President
 (Type or Print Name and Title)

Box 211 (copy)

89517251

File No. 5552-191-3

STATEMENT OF CORRECTION

Filing Fee 25.00

FILED
MAY 31 1989
JIM EDGAR
Secretary of State

RETURN TO:

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

Property of Cook County Clerk's Office

DEPT-01 RECORDED
T#2222 TRAN 4920 10/31/89 15:18
#5676 # 85 *--89-5 1/25
COOK COUNTY RECORDER