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92333459

Form **BCA-1.15**

(Rev. Jan. 1991)

STATEMENT OF CORRECTION

File # D5495-175-2

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6361

FILED

APR 13 1992

GEORGE H. RYAN
SECRETARY OF STATE

SUBMIT IN DUPLICATE

This space for use by
Secretary of State

Date _____
License Fee \$ _____
Franchise Tax \$ _____
Filing Fee \$ 25.00
Penalty \$ _____
Interest \$ _____
Approved: _____

Remit payment in check or money order, payable to Secretary of State

1. CORPORATE NAME Schema Design Group, Ltd.
2. STATE OR COUNTRY OF INCORPORATION: Illinois
3. Title of document to be corrected B.C.A. 2.10 - Articles of Incorporation
4. Date erroneous document was filed by Secretary of State 2/1/88

5. Inaccuracy, error or defect

(Briefly identify the error and explain how it occurred. Use reverse side or add one or more sheets of this size if necessary.)

The number of shares proposed to be issued was erroneously listed as 2,000, due to a typographical error.

DEPT-01 RECORDING \$23.00
T#1010 TRAN 1977 05/14/92 14:42:00
#7289 # 16 *-92-333459
COOK COUNTY RECORDER

6. Corrected portion(s) of the document in corrected form:

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

Articles Paragraph 1. Authorized Shares, Issued Shares and Consideration Received

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
Common	\$ NPV	10,000	1,000	\$ 5000.00
				TOTAL \$ 5000.00

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

Dated April 3, 1992 Schema Design Group, Ltd.

attested by *Paul Sorenson*
Signature of Secretary or Assistant Secretary
Paul A. Sorenson/Secretary

by *Thomas C. Longhi*
Signature of President or Vice President
Thomas C. Longhi/President

Type or Print Name and Title

Type or Print Name and Title

\$ 23.00 E

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Return to:
Christine M. Darmaski, Legal Assistant
Oppenheimer Wolff & Donnelly
233 No. Michigan Ave.
Suite 2400
Chicago, Illinois 60601

Property of Cook County Clerk's Office

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