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ARTICLES OF AMENDMENT

OF THE

ARTICLES OF INCORPORATION

OF

PIONEER SIGNS, INCORPORATED

The undersigned officers of Pioneer Signs, Incorporated (hereinafter referred to as the "Corporation") existing pursuant to the provisions of the Indiana General Corporation Act, as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:

The corporate name is hereby duly amended to: Pioneer Signs, Incorporated d/b/a Gary Sign Company

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
OCT 8 10 47 AM '85
RUDOLPH CLAY
RECORDER

ARTICLE I

Text of the Amendment

The exact text of Article(s) of Amendment of the Articles of Incorporation of the Corporation, as amended (hereinafter referred to as the "Amendment"), now is as follows:

The shareholders of Pioneer Signs, Incorporated do hereby amend the corporate name to Pioneer Signs, Incorporated d/b/a Gary Sign Company.

The Board of Directors of Pioneer Signs, Incorporated does hereby amend the corporate name to Pioneer Signs, Incorporated d/b/a Gary Sign Company.

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ARTICLE II

Manner of Adoption and Vote

Section 1. Action by Directors

(a) The Board of Directors of the Corporation, at a meeting thereof, duly called, constituted and held on September 30, 1985, at which a quorum of such Board of Directors was present, duly adopted a resolution proposing to the Shareholders of the Corporation entitled to vote in respect of the Amendments that the provisions and terms of Article One of its Articles of Incorporation be amended so as to read as set forth in the Amendments; and called a meeting of such shareholders, to be held September 30, 1985, to adopt or reject the Amendments, unless the same were so approved prior to such date by unanimous written consent.

Section 2. Action by Shareholders.

(a) The Shareholders of the Corporation entitled to vote in respect of the Amendments, at a meeting thereof, duly called, constituted and held on September 30, 1985, at which Paul Grochowski, Muriel Grochowski, Gerald Mick and Debra Mick present in person or by proxy, adopted the Amendments.

The number of shares entitled to vote in respect of the Amendments, the number of shares voted in favor of the adoption of the Amendments, and the number of shares voted against such adoption are as follows:

	<u>Total</u>	<u>Shares Entitled to Vote as a Class</u> <u>(as listed immediately above)</u>		
Shares entitled to vote:	100	N/A	N/A	N/A
Shares voted in favor:	100	N/A	N/A	N/A
Shares voted against:	None			

(b) By written consent executed on September 30, 1985, signed by the holders of one hundred (100) shares of the corporation, being all of the shares of the Corporation entitled to vote in respect of the Amendments, the Shareholders adopted the Amendments.

Section 3. Compliance with Legal Requirements.

The manner of the adoption of the Amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

ARTICLE III

Statement of Changes Made With Respect
to Any Increase In The Number of Shares
Heretofore Authorized

Not Applicable

