

NOTE: This form may now also be used for amending pursuant to the Medical Professional Corporation Act, the Dental Professional Corporation Act, and the Professional Corporation Act of 1965, as well as the General Corporation Act. If the corporation was formed pursuant to the authority of one of these statutes *other* than the General Corporation Act, so indicate in the preamble below by striking the references to the three inappropriate statutes. Professional accounting corporations are formed under a new *chapter* of The General Corporation Act, so no change in the preamble is necessary.

*Michael Haugler  
237 N. Grand St  
Bloomington, IN 47404*

Corporate Form No. 102 (Jan. 1976)—Page One

**ARTICLES OF AMENDMENT (Amending Individual Articles Only)**

Prescribed by Larry A. Conrad, Secretary of State of Indiana

Use Size 8½ x 11 White Paper for Inserts

Filing Requirements—Present 2 Executed Copies to Secretary of State, Room 155, State House Indianapolis 46204

Recording Requirements—Not required. However, if the name of the Corporation is changed by these Articles, a certified Certificate of Amendment must be filed with the County Recorder of every County where the Corporation owns real property in Indiana.

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**ARTICLES OF AMENDMENT**  
**OF THE**  
**ARTICLES OF INCORPORATION**  
**OF**

Gary Sign Company, Inc.

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
OCT 8 10 47 AM '95  
RUDOLPH CLAY  
RECORDER

The undersigned officers of Gary Sign Company, Inc.

(hereinafter referred to as the "Corporation") existing pursuant to the provisions of the Indiana General Corporation Act (~~Medical Professional Corporation Act, the Dental Professional Corporation Act, or the Professional Corporation Act of 1965~~), 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:  
Villarreal Signs, Inc.

**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 "Amendments"), now is as follows:

The shareholders of Gary Sign Company, Inc., do hereby amend the corporate name to Villarreal Signs, Inc.

The Board of Directors of Gary Sign Company, Inc., does hereby amend the corporate name to Villarreal Signs, Inc.

*8-50*

## ARTICLE II Manner of Adoption and Vote

Section 1. Action by Directors (select appropriate paragraph).

(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:

(b) ~~By written consent of the Board of Directors of the Corporation, a resolution was adopted 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 such date by unanimous written consent.~~

Section 2. Action by Shareholders (select appropriate paragraph).

(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 Frank Villarreal and Elizabeth Villarreal

present in person or by proxy, adopted the Amendments.

The holders of the following classes of shares were entitled to vote in respect of 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> (as listed immediately above)		
		(1)	(2)	(3)
Shares entitled to vote:	<u>200</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Shares voted in favor:	<u>200</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Shares voted against:	<u>None</u>	<u></u>	<u></u>	<u></u>

(b) By written consent executed on September 30, 1985, signed by the holders of two hundred (200) 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

~~Aggregate Number of Shares~~  
~~XXXXXXXXXXXX~~

~~XXXXXXXXXX~~

~~Increase~~

~~XXX~~  
 (indicate 0 or N/A if no increase)

~~Aggregate Number of Shares~~

~~Effect of This Amendment~~

~~XXXXXXXXXX~~

IN WITNESS WHEREOF, the undersigned officers execute these Articles of Amendment of the Articles of Incorporation of the Corporation, and certify to the truth of the facts herein stated, this 30 day of September, 1985.

Frank Villarreal  
(Written Signature)  
FRANK VILLARREAL  
(Printed Signature)

Elizabeth Villarreal  
(Written Signature)  
ELIZABETH VILLARREAL  
(Printed Signature)

President of  
Gary Sign Company, Inc.  
(Name of Corporation)

Secretary of  
Gary Sign Company, Inc.  
(Name of Corporation)

STATE OF INDIANA }  
COUNTY OF Lake } SS:

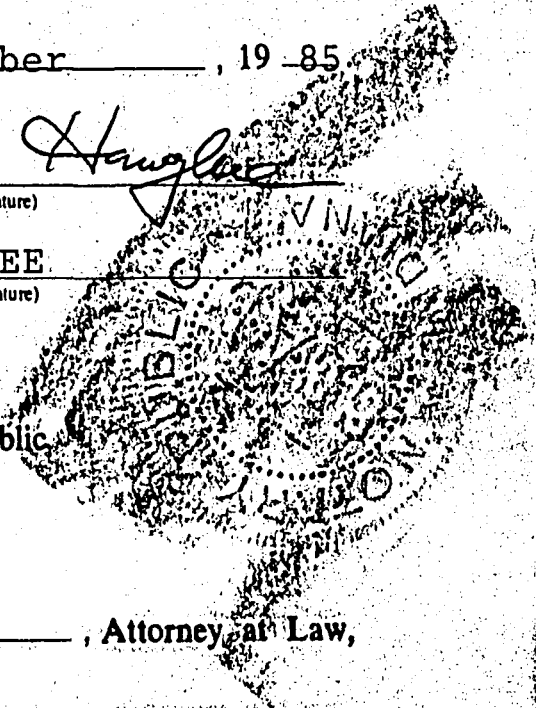
I, the undersigned, a Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Indiana, certify that Frank Villarreal, the \_\_\_\_\_ President, and Elizabeth Villarreal, the \_\_\_\_\_ Secretary of Gary Sign Company, Inc. the officers executing the foregoing Articles of Amendment of the Articles of Incorporation, personally appeared before me, acknowledged the execution thereof, and swore to the truth of the facts therein stated.

Witness my hand and Notarial Seal this 30th day of September, 1985.

Michael B. Haughee  
(Written signature)  
MICHAEL B. HAUGHEE  
(Printed Signature)

My Commission Expires: 8/17/87

Notary Public



This instrument was prepared by MICHAEL B. HAUGHEE, Attorney at Law,  
(Name)  
273 North Broad Street, Griffith, Indiana 46319  
(Number and Street or Building) (City) (State) (Zip Code)