

CERTIFICATION OF CHANGE OF CORPORATE NAME

The undersigned, R. James Miller, secretary of the Board of Directors of MMM-INVEST, INC. hereby certifies that the attached resolutions in regard to the name change of Miller's Merry Manor, Inc. to MMM-INVEST, INC. were duly adopted, approved and ratified at a Board of Directors meeting held on April 13, 1990, and that a majority of the directors of the Corporation were present for the meeting and all directors present voted unanimously in favor of said resolutions.

The undersigned further certifies that said resolutions are still in force and effect and remain unchanged or modified and that any and all persons, banking institutions, municipalities or other governmental entities, title insurance companies (including, but not limited to, Ticor Title Insurance Company), or other lending institutions of any kind or nature may rely upon the same.

The undersigned further certifies that MMM-INVEST, INC. was formerly known as Miller's Merry Manor, Inc. and that a true and accurate copy of the Articles of Incorporation of Amendment of Article I of the Incorporation, reflecting the change of name and filed with the Corporation Division of the Secretary of State on April 20, 1990 are attached to this certification and incorporated herein by reference.

Dated this 28 day of December, 2001.

921-7463
TICOR TITLE INSURANCE
Crown Point Indiana

MMM-INVEST, INC.

Document is NOT OFFICIAL

By: R. James Miller
R. James Miller, Secretary

This Document is the property of the Lake County Recorder!

STATE OF OHIO

COUNTY OF HAMILTON)
)ss

Before me, a notary public, in and for said county and state, personally appeared R. James Miller, Secretary of MMM-INVEST, INC. who acknowledged the execution of the foregoing certification of change of corporate name to be his free and voluntary act and deed.

WITNESS WHEREOF, my hand and notarial seal, this 28 day of December, 2001.

DULY ENTERED FOR TAXATION SUBJECT TO FINAL APPROVAL AND ACCEPTANCE FOR TRANSFER
JAN 4 2002
RECORDED
LAKE COUNTY AUDITOR

[Seal]



HILARY VOLLMER
Attorney at Law
Notary Public, State of Ohio
My Commission Has No Expiration
Section 147.03 R.C.



Hilary Vollmer
Notary Public

This Instrument Prepared by: Harlan W. Robins, Baker & Hostetler LLP, Capitol Square, Suite 2100, 65 East State Street, Columbus, Ohio 43215-4260 (614) 462-2665

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R 3 / 1-88)
"Approved by State Board of Accounts, (Revised) 1988"

INSTRUCTIONS: Use 8 1/2 x 11 inch white paper for inserts.
Filing requirements - Present original and one copy to address in upper right corner of this form.

Provided by EVAN BAYH
Secretary of State
Room 155 State House
Indianapolis, Indiana 46204
(317) 232-6576
Indiana Code 23-1-38-1 et seq.
FILING FEE \$30.00

APPROVED
AND
FILED

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF *[Signature]*
STATE OF INDIANA

MILLER'S MERRY MANOR, INC.

The undersigned officers of
Miller's Merry Manor, Inc.

hereinafter referred to as the "Corporation") existing pursuant to the provisions of:

Indicate appropriate act)
 Indiana Business Corporation Law Indiana Professional Corporation Act of 1983
is 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:

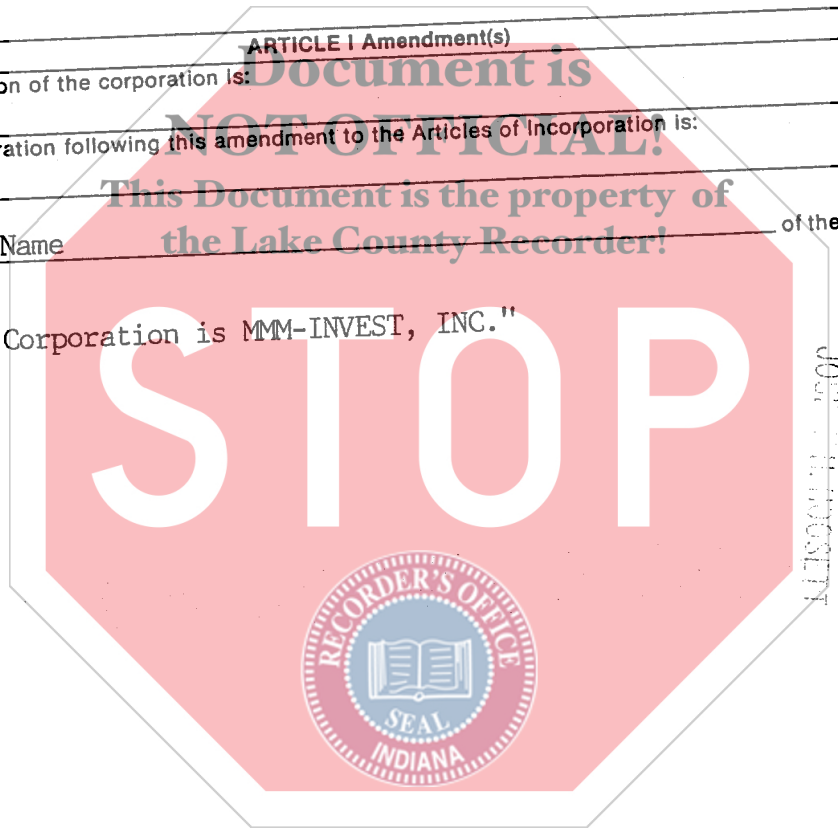
ARTICLE I Amendment(s)

SECTION 1 The date of incorporation of the corporation is:
January 3, 1968

SECTION 2 The name of the corporation following this amendment to the Articles of Incorporation is:
MMM-INVEST, INC.

SECTION 3 The exact text to Article(s) I, Name _____ of the Articles of Incorporation is now as follows:

"The name of the Corporation is MMM-INVEST, INC."



JOSEPH H. PROSITY

90 APR 20 P 1 : 28

RECEIVED
CORPORATION DIVISION

ARTICLE II Manner of Adoption and Vote

SECTION 1 Action by Directors:

The Board of Directors of the Corporation duly adopted a resolution proposing to amend the terms and provisions of

Article(s) I of the Articles of Incorporation and

directing a meeting of the Shareholders, to be held on April 13, 1990, allowing

such Shareholders to vote on the proposed amendment.

The resolution was adopted by: (Select appropriate paragraph)

(a) Vote of the Board of Directors at a meeting held on April 13, 19 90, at which a quorum of such Board was present.

(b) Written consent executed on _____, 19 _____, and signed by all members of the Board of Directors.

SECTION 2 Action by Shareholders:

The Shareholders of the Corporation entitled to vote in respect of the Articles of Amendment adopted the proposed amendment. The amendment was adopted by: (Select appropriate paragraph)

(a) Vote of such Shareholders during the meeting called by the Board of Directors. The result of such vote is as follows:

	TOTAL
SHAREHOLDERS ENTITLED TO VOTE:	300
SHAREHOLDERS VOTED IN FAVOR:	300
SHAREHOLDERS VOTED AGAINST:	-0-

(b) Written consent executed on _____, 19 _____, and signed by all such Shareholders.

SECTION 3 Compliance with Legal Requirements.

The manner of the adoption of the Articles of Amendment 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.

I hereby verify subject to the penalties of perjury that the statements contained are true this 17th day of April, 19 90.

Current Officer's Signature

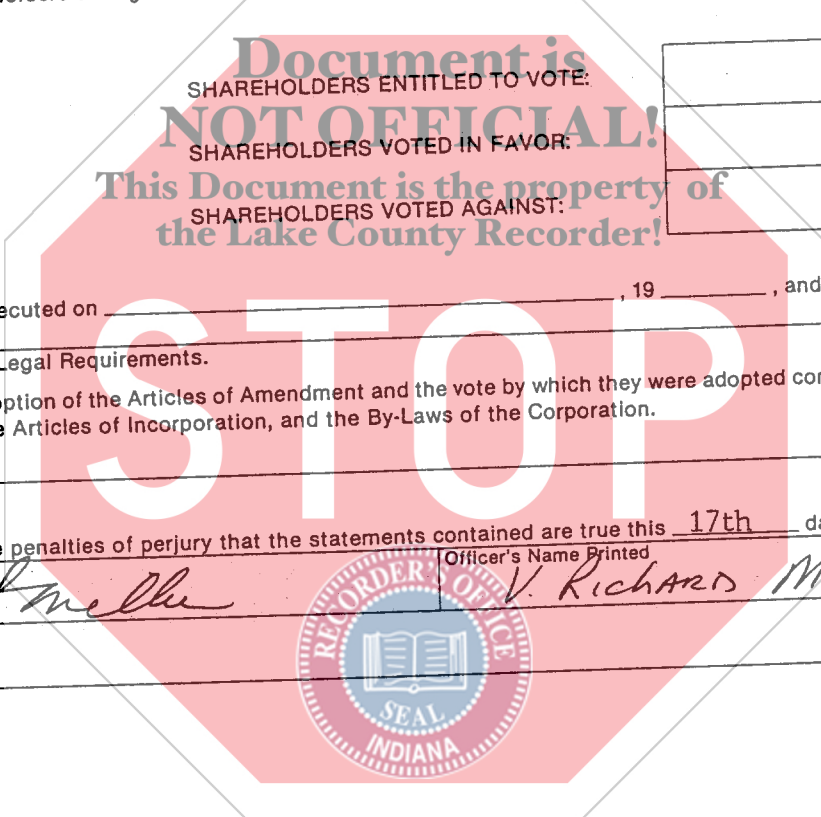
Richard Miller

Officer's Name Printed

V. Richard Miller

Officer's Title

President



MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MILLER'S MERRY MANOR, INC.
HELD APRIL 13, 1990

Corporate Name Change.

V. Richard Miller reported to the Board that in accordance with the resolutions adopted by the Board of Directors at its previous board meeting held on March 3, 1990, the Board had adopted a resolution proposing to amend Article I of the Articles of Incorporation to amend the corporate name. Several corporate names were proposed in the resolution and the recommended name was "MMM-INVEST, INC." He noted the Board called a special meeting of the shareholders which was to be held on April 13, 1990 at 2:00 P.M. for the shareholders to vote upon the amendment and approve and select a name change. He noted that the shareholders, at their meeting, unanimously approved the name "MMM-INVEST, INC."

After discussion and upon motion by Barbara Miller and seconded by Beverly Stevens, the following resolutions were unanimously approved by the Board.

RESOLVED: That pursuant to the unanimous vote of the shareholders to amend the name of the Corporation to MMM-INVEST, INC. at a special shareholders meeting held on April 13, 1990 at 2:00 P.M., the Board of Directors authorizes V. Richard Miller, Secretary of the Corporation, to execute Articles of Amendment of the Articles of Incorporation designating the new name of the Corporation to be "MMM-INVEST, INC."

RESOLVED FURTHER: That the Secretary, V. Richard Miller shall cause the Articles of Amendment and all other appropriate documentation to be filed, as may be required, with the Indiana Secretary of State, Corporate Division.

RESOLVED FURTHER: That the secretary of the Corporation or any other officer shall execute any and all other necessary documentation and record same in the appropriate counties of the State of Indiana where the Corporation does business or owns real estate in order that public notice may be given of the name change of this Corporation.

RESOLVED FURTHER: That the officers of this Corporation or any of them shall be authorized to take all other steps necessary to effect the intents and purposes of these resolutions.