

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLIAMSON MANAGEMENT, INC.**

Warren P. Williamson, III, President of WILLIAMSON MANAGEMENT, INC. and Charlene Cossler, Secretary of WILLIAMSON MANAGEMENT, INC., an Ohio corporation organized for profit, do hereby certify that the holders of all of the shares of the company, by unanimous written consent adopted an amendment to Article First of the Articles of Incorporation of the corporation, which Article as amended, provides as follows:

RECEIVED

NOV 24 1998

**BOB TAFT
SECRETARY OF STATE**

ARTICLE ONE

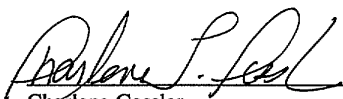
NAME

The name of the corporation shall be SKYE MANAGEMENT, INC.

IN WITNESS WHEREOF, the said Warren P. Williamson, III, President, and Charlene Cossler, Secretary of WILLIAMSON MANAGEMENT, INC., acting for and on behalf of the corporation have hereunder subscribed their names this 18th day of November, 1998.



Warren P. Williamson, III



Charlene Cossler

CERTAMEN ART

HARRINGTON, HOPPE & MITCHELL, LTD.

ATTORNEYS AT LAW

JAMES E. MITCHELL
 GEORGE B. WOODMAN
 WILLIAM R. HEWITT
 ELDON S. WRIGHT
 ROBERT S. McGEOUGH
 ROBERT A. LENGA
 GEORGE J. LIMBERT
 JOHN L. POGUE
 NED C. GOLD, Jr.

PAUL M. DUTTON
 JAMES L. BLOMSTROM
 MICHAEL G. MARANDO
 FREDERICK S. COOMBS, III
 RALPH A. BEARD
 ALAN D. WENGER
 WILLIAM L. HAWLEY
 THOMAS G. CAREY, Jr.

1200 MAHONING BANK BUILDING
 YOUNGSTOWN, OH. 44503
 (330) 744-1111 • FAX (330) 744-2029

JOHN T. DELICK
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 DEAN E. NIELSEN

PATRICK K. WILSON
 NEIL D. SCHOR
 BRAD GESSNER
 CONSTANCE E. PIERCE
 SHAWNA L. ERB
 ANGELA M. LANZO
 ALLEN L. RYAN
 LANCE A. MORRISON

November 23, 1998

VIA UPS NEXT DAY AIR

Bob Taft
 Secretary of State
 30 E. Broad Street, 14th Floor
 Columbus, Ohio 43266-0418

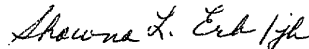
RE: Williamson Management, Inc.

Dear Secretary of State:

Enclosed please find *Certificate of Amendment of Articles of Incorporation of Williamson Management, Inc.*, along with our check number 12956 in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter.

Very truly yours,



SHAWNA L. ERB

SLE/jh
 Enclosures

Additional Offices:
 108 Main Avenue SW
 Suite 500 • P.O. Box 1510
 Warren, Ohio 44482
 (330) 392-1541
 Fax (330) 394-6890

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT COPY
1. 12/14/1998	199833603454	AMD DOMESTIC AMENDMENT TO ARTICLES	35.00	0.00	0.00	0.00
TOTAL			35.00	00.00	0.00	0.00 0.00

Return To:
HARRINGTON, HOPPE & MITCHELL, L
ATTN S L ERB
YOUNGSTOWN, OH 44503-0000

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The State of Ohio

Certificate

Secretary of State - Bob Taft

1002481

It is hereby certified that the Secretary of State of Ohio has custody of the business records for SKYE MANAGEMENT, INC and that said business records show the filing and recording of:

Document(s)
 DOMESTIC /AMENDMENT TO ARTICLES

Document No(s):
 199833603454

United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio,
 this 24th day of November, A.D. 1998



Bob Taft

Bob Taft
 Secretary of State