



State of Ohio
Department of State

G0579-1354

Sherrod Brown
Secretary of State

Date 3/14/39

Number 474829

Receipt No. 65180

G579-1354 0052

Received of BUTKOVICH, SCHIMPF, SCHIMPF ET AL
or filed by _____

The sum of \$ 35.00 for filing AMD CHN _____ of

L & G ENTERPRISES OF OHIO INC. FORMERLY L & G ENTERPRISES, INC.

Returned to: 65180
BUTKOVICH, SCHIMPF, SCHIMPF ET AL
ATT: R. J. SCHIMPF
125 E. COURT ST., #91
CINCINNATI, OH 45202

AMD 35.00
CHN \$ _____

RECEIPT

Name: L & G ENTERPRISES OF OHIO INC. FORMERLY L & G ENTERPRISES, INC.
SEC 6001

Total Fee: \$ 35.00

G579-1354



Department of State

The State of Ohio

Sherrod Brown

Secretary of State

474829

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: AMD CHN

of:

L & G ENTERPRISES OF OHIO INC. FORMERLY L & G ENTERPRISES, INC.

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

Recorded on Roll 3579 at Frame 1356 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the
City of Columbus, Ohio, this 21st day of FEB,
A.D. 19 89.



Sherrod Brown
Sherrod Brown
Secretary of State

SEC 6002

G0579-1356

Form SH AMD, August 1983
Prescribed by **Sherrod Brown**
Secretary of State

Charter # 474829
Approved by SPG
Date 2/9/89
Fee \$ 35.00

92

Certificate of Amendment

By Shareholders
to the Articles of Incorporation of

L & G ENTERPRISES, INC.
(Name of Corporation)

Laurence V. McCarthy, who is Chairman of the Board President Vice President (Check one)

and Virginia L. McCarthy, who is Secretary Assistant Secretary (Check one)

of the above named Ohio corporation for profit with its principal location at Cincinnati, Ohio,
Ohio do hereby certify that: (check the appropriate box and complete the appropriate statements)

a meeting of the shareholders was duly called for the purpose of adopting this amendment and held on _____,
19____, at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of
the holders of shares entitling them to exercise _____ % of the voting power of the corporation.

in a writing signed by all of the shareholders who would be entitled to notice of a meeting held for that purpose,

the following resolution to amend the articles was adopted:

RESOLVED, Article I of the Articles of Incorporation
shall read as follows:

The name of the corporation shall be L & G Enterprises
of Ohio Inc.

IN WITNESS WHEREOF, the above named officers, acting for and on the behalf of the corporation, have hereto subscribed
their names this 30th day of January, 19 89.

BY Laurence V. McCarthy, President
(Chairman, President or Vice President)
Laurence V. McCarthy, President
BY Virginia L. McCarthy, Secretary
(Secretary or Assistant Secretary)

Virginia L. McCarthy, Secretary

NOTE: Ohio law does not permit one officer to sign in two capacities. Two separate signatures are required, even if this
necessitates the election of a second officer before the filing can be made.

G579-1357

BUTKOVICH, SCHIMPF, SCHIMPF & GINOCCHIO

A LEGAL PROFESSIONAL ASSOCIATION

JOHN E. BUTKOVICH
 RICHARD J. SCHIMPF
 RALPH F. GINOCCHIO
 JAMES A. WHITTAKER
 J. KENT BRESLIN

SUITE 907
 125 EAST COURT STREET
 CINCINNATI, OHIO 45202
 513 621-1414

February 8, 1989

NED A. SCHIMPF (1936-1985)

SECRETARY OF STATE
 30 East Broad Street
 41th Floor
 Columbus, Ohio 43266-0418

CORRESPONDENCE

Re: L & G Enterprises, Inc.

Gentlemen:

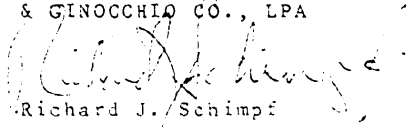
We are enclosing herewith our firm's trust account check in the amount of \$35.00, payable to the Secretary of State and a Certificate of Amendment changing the name of the corporation to L & G ENTERPRISES OF OHIO, INC.

We would appreciate it if you could please record this change of name and return the time-stamped copy to us in the enclosed self-addressed stamped envelope.

Thank you for your co-operation and courtesy in regard to this matter.

Cordially yours,

BUTKOVICH, SCHIMPF, SCHIMPF
 & GINOCCHIO CO., LPA



Richard J. Schimpf

RJS:lk

enclosure

cc: Mr. Lawrence V. McCarthy