WILLIAM P WOODEN ROBERT L MALAUCHLIN MICHAEL COUNT RONALD G SALATICH THOMAS W DISWIDDIE JOHN D. NELL DOUGLAS B KING DALE W EIKENBERRY ANDREWIC CHARNSTROM DANIEL D. TRACHTMAN RULIE L. MICHAELIS THOMAS M. HANAHAN MARY TITSWORTH CHANDLER KENT M. BROACH

JEFFREY L MAKEAN HAYLY HAPAK BETZ CAROLINE L YOUNG KURT A WEBBER MKHAEL RABINOWITCH E JOSEPH KREMP, III

Wooden & McLaughlin

1600 CAPITAL CENTER SOUTH • 201 NORTH ILLINOIS STREET

INDIANA INDIANA 46204

151 • FAX (317) 639-6444

March 10, 1997

50000

Secretary of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Articles of Amendment

Jansen Properties of Florida, Inc.

Dear Officer of the Secretary of State:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Jansen Properties of Florida, Inc.

Please file the amendment and return a certified copy to me using the enclosed selfaddressed, stamped envelope. Because the amendment changes the name of the corporation to PQ Investments, Inc., please forward a certificate of status to me.

Enclosed is our firm's check for \$96.25 to cover the costs of these transactions.

Sincerely

Enclosures

Paula S. Quinn (w/ encl.)

W:\DOCS\1194\0003\STATE.307

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JANSEN PROPERTIES OF FLORIDA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned sole director and sole shareholder of Jansen Properties of Florida, Inc. ("Corporation"), a corporation organized and existing under the laws of the State of Florida, executes these Articles of Amendment to the Articles of Incorporation of Jansen Properties of Florida, Inc. ("Articles of Amendment") and does hereby certify:

- 1. The Articles of Incorporation were filed with the Florida Secretary of State on August 8, 1977 ("Articles").
- 2. The Articles of Amendment change the name of the Corporation from Jansen Properties of Florida, Inc. to PQ Investments, Inc. and document the change in number and membership of the Board of Directors.
 - 3. Article "First" of the Articles is deleted and replaced with the following:

"First: The name of the corporation (hereinafter called the corporation is

PQ Investments, Inc."

4. Article "Seventh" of the Articles is deleted and replaced with the following:

"Seventh: The number of directors constituting the Board of Directors of the corporation is one.

The name and address of the person who is to serve as the member of the Board of Directors of the corporation are as follows:

<u>NAME</u>

ADDRESS

Paula S. Quinn

833 West Main Street, Carmel, Indiana 46032-1464"

5. The sole shareholder and sole director of the Corporation unanimously consents to the adoption of the Articles of Amendment this 1044 day of March, 1997.

Paula S. Ouinn.

Shareholder and Director

STATE OF INDIANA)

COUNTY OF //////
) SS:

Before me, a Notary Public in and for said County and State, personally appeared Paula S. Quinn, the sole shareholder and sole director of Jansen Properties of Florida, Inc., who, after having been duly sworn, acknowledged the execution of the foregoing Articles of Amendment to the Articles of Incorporation of Jansen Properties of Florida, Inc. for and on behalf of such corporation.

WITNESS, my hand and Notarial Seal this the day of March

BETH A. STAFFORD, Notary Public Co. of Residence: Marion My Commission Expires: May 25, 1999

My Commission Expires:

My County of Residence: