



THE UNITED STATES
CORPORATION
COMPANY

F94000001822

ACCOUNT NO. : 072100000032

REFERENCE : 297619 4812402

AUTHORIZATION : *Patricia Pizotti*

COST LIMIT : \$ 35.00

ORDER DATE : March 18, 1997

ORDER TIME : 9:57 AM

400002118884--8

ORDER NO. : 297619-010

CUSTOMER NO: 4812402

CUSTOMER: Carol Braunschweig, Legal Asst
Calfee, Halter & Griswold LLP
1400 McDonald Investment Ctr.
800 Superior Avenue
Cleveland, OH 44114-2688

FOREIGN FILINGS

NAME: AIM EXECUTIVE HOLDINGS, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

FILED
97 MAR 20 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 20 AM 10:43
DIVISION OF CORPORATION

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3/20

SECTION I
(1-3 MUST BE COMPLETED)

2. Ohio 3. April 8, 1994
Incorporated under laws of Date authorized to do business in Florida

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? March 12, 1997

5. AES Holdings, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Signature

March 6, 1997
Date

Jeffrey L. DePerro
Typed or printed name

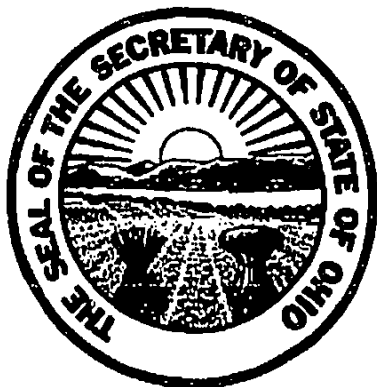
Chairman, CO-CEO, Secretary
Title

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and miscellaneous filings; that said records show a certificate of AMENDMENT to the Articles of Incorporation of AIM EXECUTIVE HOLDINGS, INC., an Ohio Corporation, Charter No. 863898, changing its name to: AES HOLDINGS, INC., Charter No. 863898, was filed on March 12, 1997 recorded on the Records of Incorporation; said corporation AES HOLDINGS, INC., an Ohio Corporation, Charter No. 863898, principal location in Cleveland, County of Cuyahoga, incorporated on February 10, 1994, is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
14th day of March, A.D. 1997

Bob Taft

Bob Taft
Secretary of State