

MARK P. ALTIERI  
LINDA C. ASHAR  
RUSSELL R. AUKERMAN  
JOSEPH G. CORSARO  
ROBERT P. ELLIS, JR.  
DAVID L. HERZER\* (FL, NY)  
PATRICIA F. JACOBSON  
WILLIAM F. KOLIS, JR.  
RALPH R. LUSTRI  
RICHARD A. NAEGBLE  
MATTHEW W. NAKON  
MARSHA L. NICOLOFF  
RICHARD D. PANZA\* (FL, NY)  
CHARLES J. PAWLUKIEWICZ  
THOMAS PILLARI\* (FL)  
WILLIAM P. PRESCOTT  
JOHN D. RYBARCZYK  
MARY J. SATAVA  
RACHELLE KUZNICKI ZIDAR  
\*LICENSED TO PRACTICE  
IN ADDITION TO OHIO

WICKENS, HERZER & PANZA

A LEGAL PROFESSIONAL ASSOCIATION

1144 WEST ERIE AVENUE

P.O. BOX 840

LORAIN, OHIO 44052-0840

AREA CODE 216

LORAIN: 246-5268

ELYRIA: 236-3921

FACSIMILE: 244-4380

CORPORATE PLAZA II  
SUITE 160  
6480 ROCKSIDE WOODS BLVD. SOUTH  
CLEVELAND, OHIO 44131-2222  
(216) 447-4418  
FACSIMILE (216) 447-0998  
WILLIAM G. WICKENS  
(1932 - RETIRED 1996)

Writer's Extension No.: 3217

July 17, 1997

**VIA OVERNIGHT MAIL**  
**UPS TRACKING NO. N482 285 995 4**

FLORIDA SECRETARY OF STATE  
The Department of State  
Division of Corporations  
Attention: Amendments  
The Capitol  
409 East Gaines Street  
Tallahassee, FL 32399

700002241487--7  
-07/18/97-01079-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment to Articles of Incorporation of Displays Co.

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation which we are filing on behalf of our client, Displays Co.

Also enclosed is a check in the amount of \$35.00 which represents the requisite filing fees in this regard.

Thanking you in advance for your prompt attention to this matter, I am

Sincerely yours,

WICKENS, HERZER & PANZA  
A Legal Professional Association

By: John D. Rybarczyk

JDR/NA/jar  
Enclosures

cc: Thomas F. Gibbons, President  
(w/enclosures)

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FILED  
97 JUL 18 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JW 7/22

Amend

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF DISPLAYS CO.**

1. The name of the corporation is Displays Co. (the "Corporation").
2. Article Fourth of the Articles of Incorporation of the Corporation is amended to read as follows:

**"ARTICLE FOURTH. CAPITAL SHARES.**

The maximum number of shares that the Corporation is authorized to have outstanding at any one time is 8,100 common shares, with a par value of One Dollar (\$1.00) per share."

3. This Amendment was recommended by the Board of Directors to the Corporation's Shareholders on June 30, 1997.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's Shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Displays Co. has caused these Articles of Amendment to executed on this 17th day of July, 1997.

DISPLAYS CO.

By: Thomas F. Gibbons  
Thomas F. Gibbons, President

97 JUL 18 AM 11:52  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA