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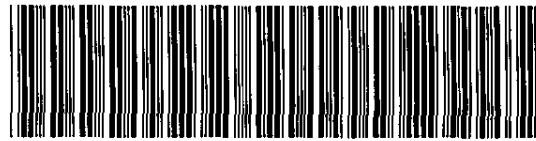
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Articles, Amendments

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STATE
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1. WAYNE DENSCH, INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

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SPECIAL INSTRUCTIONS:


SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
WAYNE DENSCH, INC.

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The following Second Amendment to the Articles of Incorporation of Wayne Densch, Inc., was adopted by the Board of Directors of the Corporation and proposed to the shareholders of the Corporation who approved and adopted the Second Amendment on 3 PM 06 April 2015, by a vote sufficient for approval:

The last paragraph of Paragraph (b) of Article IV of the Articles is amended by adding at the end thereof the following:

"The Class B Non-Voting Common Shares shall not be transferred , remised , alienated or suffered to have a lien thereon without the approval of the owners of a majority of the Class A Voting Common Shares.



Leonard E. Williams, Chairman of the Board of Directors