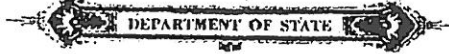




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TED W. BROWN
Secretary of State

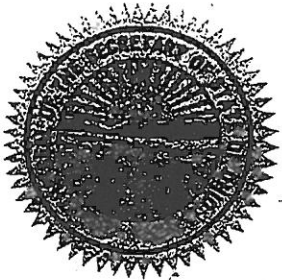
Certificate

431971

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 CLEVELAND RESTORATION SOCIETY, INC. FORMERLY DOWNTOWN RESTORATION SOCIETY, INC.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E097 at Frame 0040 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 8TH day of OCTOBER, A. D. 19 75

TED W. BROWN
Secretary of State

E097 -0010

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

431971 H.A.
APPROVED
By PD
Date 10-18-75
Amount 25.00

Maxine Levin, Chairman of the Board and President, and John S. Pyke, Jr., Secretary, of the Cleveland Restoration Society, Inc. (formerly the Downtown Restoration Society, Inc.), an Ohio non-profit corporation organized under the provisions of Chapter 1702 of the Ohio Revised Code with its principal office located at The Cleveland Plaza, 12th & Euclid, Cleveland, Ohio, do hereby certify that a meeting of the members of said corporation entitled to vote on the proposal to amend the Articles of Incorporation thereof, as contained in the following resolutions, was duly called and held on the first day of October, 1975, at which meeting a quorum was present in person or by proxy, and that by the affirmative vote of all the members present and entitled to vote on such proposal the following resolutions were adopted to amend the Articles of Incorporation:

RESOLVED, That the name of this corporation be changed to "Cleveland Restoration Society, Inc.";

FURTHER RESOLVED, That the Articles of Incorporation and By-laws of this corporation be and they hereby are amended to change its name from "Downtown Restoration Society, Inc." to "Cleveland Restoration Society, Inc."; and

FURTHER RESOLVED, That the proper officers of this corporation be and they hereby are authorized and empowered to implement the foregoing resolutions by filing a Certificate of Amendment to the Articles of Incorporation of this corporation with the Secretary of State of Ohio and to do or cause to be done all other things and acts as they may deem necessary, advisable or appropriate to carry out the purposes and intent of the foregoing resolutions.

IN WITNESS WHEREOF, said Maxine Levin, Chairman of the Board and President, and John S. Pyke, Jr., Secretary, of Cleveland Restoration Society, Inc., acting for and on behalf of said corporation, have hereunto subscribed their names this third day of October, 1975.

By Maxine J. Levin
President

By John S. Pyke Jr.
Secretary

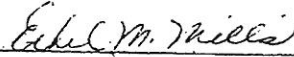
E097 -0041

- 2 -

STATE OF OHIO)
) SS:
COUNTY OF CUYAHOGA)

BE IT REMEMBERED that on this 3rd day of October, 1975, personally came before me a Notary Public in and for the County and State aforesaid, Mrs. Maxine Levin, Chairman of the Board and President, and Mr. John S. Pyke, Jr., Secretary, of the Cleveland Restoration Society, Inc., a non-profit Ohio corporation, and each of them duly executed the foregoing Certificate of Amendment before me and acknowledged the said Certificate to be their act and deed and the act and deed of said corporation and the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.



ETHEL M. MILLS, Notary Public
For Cuyahoga County, Ohio
My commission expires Feb. 23, 1977