

1990

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
of
THE BUTTONHOLE, INC.

Pursuant to the provisions of Section 10-2A-113 of the Code of Alabama, 1975, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is THE BUTTONHOLE, INC.

SECOND: The following amendment of the Articles of Incorporation were adopted by the board of directors and the shareholders of the corporation on Dec. 11, 1986, in the manner prescribed by the Alabama Business Corporation Act:

The name of the corporation is changed to the LETTERING HOUSE, INC.

THIRD: the number of shares of the corporation outstanding at the time of such adoption was 2500. Written consent to the change was given by all shareholders.

FOURTH: Such amendment does not effect a change in the amount of stated capital.

Dated 12/11, 1986.

THE BUTTONHOLE, INC.

BY Paul S. Brooks
Its President

and Paul S. Brooks
Its Secretary

STATE OF ALABAMA

COUNTY OF SHELBY

I, the undersigned authority, a Notary Public, do hereby certify that on this 11th day of December, 1986, personally appeared before me Ruth S. Brooks and Paul L. Brooks, who, being by me first duly sworn, declared that they are the President and Secretary of The Buttonhole, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Jan M. Adams
Notary Public

My Commission Expires June 23, 1988



BOOK 032 PAGE 34



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify

that pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, the corporate name _____
The Lettering House Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of _____
The Lettering House Inc.

for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is _____
Shelby

I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 3, 1986- expires 4-3-87

Date

Don Siegelman

Secretary of State

OFFICE OF THE PROBATE JUDGE SHELBY COUNTY, ALABAMA

CERTIFICATION OF AMENDMENT


OF

THE BUTTONHOLE, INC.

The undersigned, as Judge of Probate of Shelby County, Alabama, hereby certifies that Articles of Amendment to the Articles of Incorporation of The Buttonhole, Inc. duly signed and verified pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law. The amended name of the corporation is reserved with the Secretary of State.

ACCORDINGLY the undersigned, as such Judge of Probate and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of The Buttonhole, Inc., and attaches hereto a certified copy of the Articles of Amendment.

Dated December 23rd, 1986.

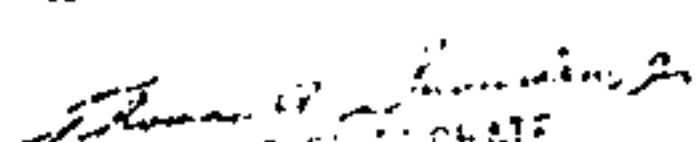


Judge of Probate



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 DEC 23 PM 2:08


JUDGE OF PROBATE

Rec 10.00
Jud 1.00
11.00

BOOK 032 PAGE 36