

RECEIVED & FILED

Q 2/1000

AUG 9 12 09 PM '96

Handwritten signature: Sandra Perry

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
BLUEGRASS ART CAST-KY, INC.

- 1. The name of the corporation is Bluegrass Art Cast-KY, Inc.
- 2. Article 1 of the Articles of Incorporation of the corporation is hereby amended to read as follows:

"The name of the corporation is BGAC-KY, Inc.

- 3. The date and manner of adoption of the aforesaid amendment to the Articles of Incorporation of the corporation by the shareholders of the corporation are as follows:

By a consent in writing, setting forth the action so taken signed on July 31, 1996, by all of the shareholders entitled to vote with respect to the subject matter thereof.

Signed on August 1, 1996.

BLUEGRASS ART CAST-KY, INC.

By: *Richard C. Page, Jr.*
Richard C. Page, Jr., President

By: *Kevin M. Doyle*
Kevin M. Doyle, Secretary

STATE OF Florida)
) SS.:
COUNTY OF DUVAL)

I, RUTH S. FABELLA, a Notary Public for the State and County aforesaid, do hereby certify that on the 1ST day of August, 1996, personally appeared before me Richard C. Page, Jr. and Kevin M. Doyle, known to me to be the President and Secretary, respectively, of Bluegrass Art Cast-KY, Inc., and being first duly sworn by me acknowledged that they signed the foregoing document in the capacities therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.



RUTH S. FABELLA
MY COMMISSION # 00300227 EXPIRES
July 11, 1997
BONDED THRU TROY FARM INSURANCE, INC.

Ruth S. Fabella
Notary Public

[Notarial Seal]

Prepared By

LAURA L. LEUTHOWSER
[Individual's name]

10 SOUTH WACKER DRIVE
Address
SUITE 4000
CHICAGO, IL 60606

[Signature]
[Individual's signature]