

t-15-97 03:27P Anthony DiSanto

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OCT 07 '97 10:36AM PELINO & LENTZ PC

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Entry Number _____

[Signature]
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DECEMBER 15, 1915 (REV. 97)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

- The name of the corporation is: Magic Mold Corporation
- The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

<u>2800 Sterling Drive</u> <small>Number and Street</small>	<u>Harfield</u> <small>City</small>	<u>PA</u> <small>State</small>	<u>19440</u> <small>Zip</small>	<u>Montgomery</u> <small>County</small>
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(b) c/o _____
Name of Commercial Registered Office Provider

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

- The statute by or under which it was incorporated is: Business Corporation Law, Act of May 5, 1933 (P.L. 364)
- The date of its incorporation is: August 11, 1978

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

___ The amendment shall be effective on: _____ at _____ Hour
Date

- (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

___ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

Article 1 of the Articles of Incorporation of the Corporation shall be amended to read as follows:

1. The name of the Corporation is: The Rodon Group, Inc.

___ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.