

received 5/95

Filing fee: \$75.00

63024

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF

Economy Forms Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on December 31, 1990, authorizing it to transact business in Rhode Island under the name of New Efco, Inc., which name was subsequently changed to Economy Forms Corporation

SECOND: The corporate name of the corporation has been changed to
EFco Corp.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is
Economy Forms Corporation

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No change.")

No change

FILED

SEP 22 1995

By DA #55
149322

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.] (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
---------------------	-------	--------	---

No change

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 15,499,714
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$ 10,000
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$ 29,732,223
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 10,000

Dated August 7, 1995

EFCO Corp.

By A. L. Jennings A. L. Jennings

Its -- President

and Michael Timmins Michael Timmins

Its -- Secretary

STATE OF Iowa

COUNTY OF Polk

} So.

At Des Moines, Iowa in said County on the 13th day
of Sept, 1995, before me personally appeared Michael
Timmins, who being by me first duly sworn, declared that he is the
Secretary of EFCO Corp.,
that he signed the foregoing document as such Secretary
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

Aug 16 1 15 PM '95

SEP 22 12 13 PM '95

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ECONOMY FORMS CORPORATION

144864

RECEIVED
MAY 22 1995
SECRETARY OF STATE

05249506020.04001153794MEN SDS \$20.00

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to Section 1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's Articles of Incorporation:

1. The name of the Corporation is Economy Forms Corporation.
2. Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE 1

NAME

The name of the corporaiton is EFCO Corp. (the "Corporation").

3. The date of adoption of the amendment was May 19, 1995.
4. The amendment was approved by the shareholders. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment and the number of votes of each voting group indisputably represented at the meeting are as follows:

DESIGNATION OF GROUP	SHARES OUTSTANDING	VOTES ENTITLED TO BE CAST ON AMENDMENT	VOTES REPRESENTED AT MEETING
Common Stock	1,000	1,000	1,000

4.1 The total number of undisputed votes cast for the amendment by each group was:

<u>VOTING GROUP</u>	<u>VOTES FOR</u>
Common Stock:	1,000

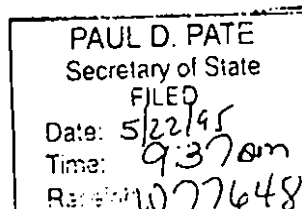
4.2 The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

5. This document is effective at the time of filing on the date of filing as evidenced by the endorsement of the Iowa Secretary of State.

ECONOMY FORMS CORPORATION

By


A. L. Jennings, President



07645