ARTICLES OF AMENDMENT

OF

PIECO, INC.

91 JAN 17 AM 11:12

RECEIVED
SECRETARY OF STATE

$50.00 SOS 0117911238R.AR001 76621AMEN

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 presently Pieco, Inc.

2. The amendment to the Articles of Incorporation is that the corporate name shall hereafter be Baldwin Designs, Inc.

3. The date of the adoption of the amendment was 1-1-91.

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 is as follows:

DESIGNATION OF GROUP	SHARES OUTSTANDING	VOTES ENTITLED TO BE CAST ON AMENDMENT	VOTES REPRESENTED AT MEETING
Common (Voting)	9,000	9,000	9,000
Common (Non-Voting)	None	None	None
Preferred (Non-Voting)	None	None	None

5. The total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment is as follows:

VOTING GROUP	VOTES FOR	VOTES AGAINST
Common (Voting)	9,000	None
Common (Non-Voting)	None	None
Preferred (Non-Voting)	None	None

6. The total number of undisputed votes cast for the amendment by each voting group was:

VOTING GROUP	VOTES FOR
Common (Voting)	9,000
Common (Non-Voting)	None
Preferred (Non-Voting)	None

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

The effective date and time of this document is January 1, 1991.

BALDWIN DESIGNS, INC.
FORMERLY PIECO, INC.

By _____
Phillip A. Baldwin, President

FILE No. 70-1718	FILED FOR RECORD THE 30 DAY OF	STATE OF IOWA, DELAWARE COUNTY
RECORDING FEE $ 10.00	January, 19 91 AT 1:16	Joan Sheppard, Recorder
TRANSFER FEE $	O'CLOCK P. M. BOOK 8 PAGE 81	By Art. of Inc., Deputy

STATE OF IOWA)
) ss.
DELAWARE COUNTY)

On this 7th day of January, 1991 before me the undersigned, a Notary Public in and for the State of Iowa personally appeared Phillip A. Baldwin to me personally known to be the identical person named in and who executed the foregoing instrument as incorporator and whose signature and whose name are affixed thereto and acknowledge that he executed the same as his voluntary act and deed.

ROSEMARY DREES
My Commission Expires
1/30/93

Rosemary Drees
, Notary Public in and for the State of Iowa.

IOWA

Receipt No. R168142

SECRETARY OF STATE

490 DP-032224
BALDWIN DESIGNS, INC.
C/O CARR & CARR, ATTORNEYS
ATTN: E MICHAEL CARR
117 S FRANKLIN ST
MANCHESTER, IA 52057

ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Articles of Amendment

The document was filed on Jan. 17, 1991, at 11:11.

The amount of $50.00 was received in full payment of the filing fee.

Elaine Baxter
SECRETARY OF STATE