

FEB 2 1 04 PM 1968

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

BOOK 837 PAGE 215

OLLIE E. WORTH
R. M. E.

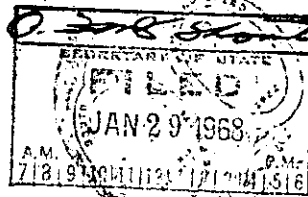
To The Articles of Incorporation of

For Use By The Secretary of State
File No.
Fee Paid
C. B.
Date

WILSON LIMITED, INC.

This Space For Use By Secretary of State

(File This Form in Duplicate)



Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Wilson Limited, Inc.

2. The Registered Office of the Corporation is 291 By-Pass
(Street and No.)
in the City of Greenville, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is
R. G. Wilson

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on December 29, 1967

(Text of Amendment)

That the authorized capital stock of said corporation be increased from \$100,000.00, divided into 100,000 shares having a par value of \$1.00 per share to \$200,000.00, divided into 200,000 shares having a par value of \$1.00 per share.

Date JAN 29 1968

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM THE ORIGINAL ON FILE WITH THE SECRETARY OF STATE.

[Signature]

SECRETARY OF STATE OF SOUTH CAROLINA

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 77,999. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

22,001

Number of Shares Voted For Against

All None

(Continued on next page)