By the Secretary of State

Whereas, Al Aspray, Margie Chapman, Camilla Thurston, Gail Riddle William Van Horn, Judy Metz, Byron Dover

A majority of the Board of Directors of WELCOME YOUTH ASSOCIATION, INC.

a corporation created under and pursuant to the laws of South Carolina, by Certificate issued by the

Secretary of State on the

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15th

day of October

, A.D. 1976 .

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the members of the aforesaid Corporation, of which five days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 13, Code of Laws of South Carolina, 1962, and all amendments thereto.

NOW, THEREFORE, I, JOHN T. CAMPBELL Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1962, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia,

day of

this 6th

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May

in the year of our Lord One Thousand nine hundred and 82

and in the two hundred and

sixth

year of the Independence of the United States of America.

Secretary of State

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