

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty 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 Section ~~2011~~ Code of Laws of South Carolina, ~~2011~~ and all amendments thereto.

1912 NOW, THEREFORE, I, **W. Banks Dove** Secretary of State, by virtue of the authority in me vested by Chapter ~~156~~ of the Code of Laws of South Carolina, ~~156~~ and amendments thereto, and all Acts or parts of Acts in thereto enabling, 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.

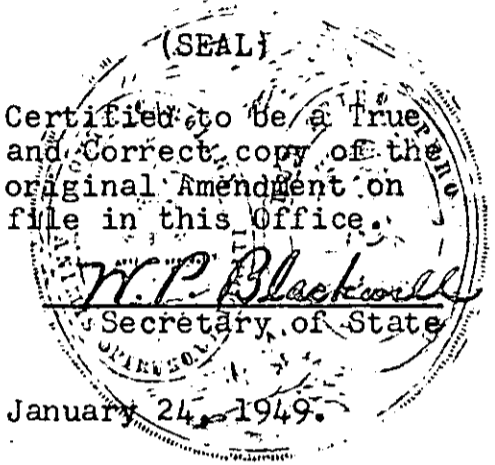
GIVEN under my hand and the seal of the State at Columbia,

this 12th day of March

in the year of our Lord One Thousand nine hundred and 23

and in the one hundred and 47th

year of the Independence of the United States of America.



(signed) W. BANKS DOVE

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Secretary of State.

Recorded October 6th. 1952 at 2:00 P. M. #22153