

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

No Change

Date April 15th, 1971

ABLES - NIMMONS, INC.
(Name of Corporation)

R. K. Nimmons, Jr. Pres
R. K. Nimmons, Jr., President

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (9.6 B) Act of 1962 (12.19.6.b. Supplement Code 1962).

Hugh F. Ables
Hugh F. Ables, V. Pres. & Treasurer

James Derrill Ables
James Derrill Ables, Secretary

STATE OF SOUTH CAROLINA)
COUNTY OF OCONEE)

The Undersigned R. K. Nimmons, Jr. and Hugh F. Ables, do hereby certify that they are the duly elected and acting President and V. Pres. and Treasurer, respectively, of Ables-Nimmons, Inc., and are authorized to execute this document; that each of the Undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained, and same are true to the best of his information and belief.

Dated at Seneca, S. C., this 15th day of April, 1971.

R. K. Nimmons, Jr. Pres
Hugh F. Ables
James Derrill Ables

Rec. Sept. 11, 1971 at 11:44 AM

C. J. Burdette, cecp