

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

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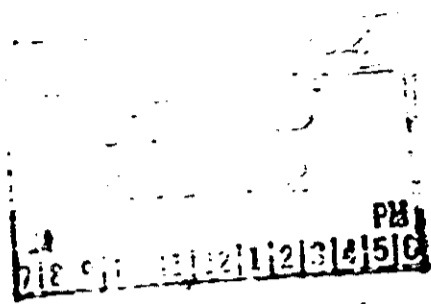
To The Articles of Incorporation of

Hartness, Inc.

This Space For Use By
Secretary of State

For Use By The Secretary of State
File No. 36668
Fee Paid \$45.00
C.B.N. 8434
Date 12-13-82

(File This Form in Duplicate)



Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Hartness, Inc.
~~Beverage South, Inc.~~
2. The Registered Office of the Corporation is U. S. Highway 1 South, Post Office
Box 965 (Street and No.)
in the City of Cheraw, County of Chesterfield and
the State of South Carolina and the name of the Registered Agent at such address is
T. M. Hiles

(235) P39-1-14
441-1-7

(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 November 9, 1982

(Text of Amendment)

See Exhibit A attached hereto.

Date DEC 28 1982

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

John T. Campbell
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 1500. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted For	Number of Shares Voted Against
1500	1500	0

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