

FILED
GREENVILLE CO. S. C.

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

JAN 30 11 37 AM
TOLLIE FARNSWORTH
R. M. C.

1254

By the Secretary of State

Whereas, CHARLES W. SPENCE, WALLACE H. CELY, R. B. DEAN, JR., JOHN E. CARBAUGH, JACK J. WOOTEN, LLOYD W. GILSTRAP, LEWIS L. GILSTRAP, JAMES WHITLOCK, CHARLES F. WEBB and WM. F. GRIFFIN

a majority of the Board of Directors of

REX, INC.
(Greenville, S. C.)

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

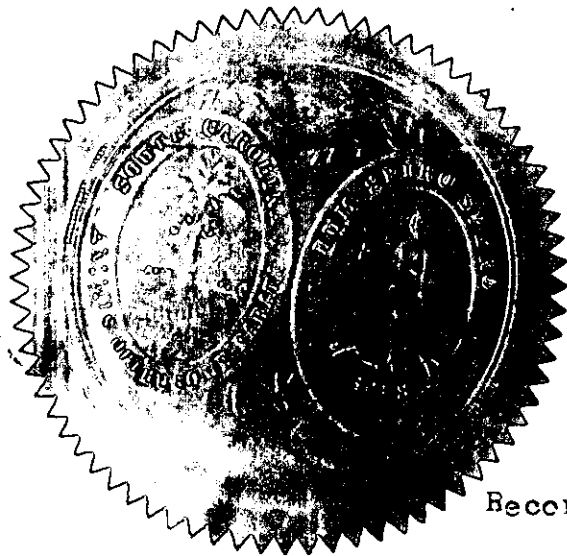
Secretary of State on the 18th. day of July, A. D. 1956.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation to amend the charter by changing paragraph six of said charter so as to provide for a capital stock of one thousand one hundred (1,100) shares at a par value of five and no/100 (\$5.00) Dollars each and a total amount of capital stock to be same as in the original charter, to-wit: Five Thousand Five Hundred (\$5,500.00) Dollars.

(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 Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. FRANK THORNTON Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, 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, this 28th. day of January, in the year of our Lord One Thousand nine hundred and 57 and in the one hundred and eighty-first year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded January 30th, 1957 at 11:37 A.M. # 2487

See Original Charter. See Deed Book 557 Page 320