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THE STATE OF SOUTH CAROLINA
 EXECUTIVE DEPARTMENT. S.C. C 347

By the Secretary of State

Whereas, PHIL STEPHENSON, L. L. HUTCHISON, A. L. HARDEE,
 NORENE E. MARTIN, and WALTER KASTING

STEPHENSON FINANCE COMPANY a majority of the Board of Directors of
 INCORPORATED (Gaffney, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary
 of State on the 30th day of December A. D. 19 46 .

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Cor-
 poration an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the
 sum of \$2,000,000.00-----Dollars;

Divided into Four Hundred Thousand (400,000) shares of common stock
 of the par value of Two and 50/100 (\$2.50) Dollars each, and Forty
 Thousand (40,000) shares of preferred stock of the par value of
 Twenty-five (\$25.00 Dollars each.

which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Cor-
 poration, of which published notice was given once a week for four successive weeks, which notice stated
 the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote
 and that in all respects there has been complied with the provisions of Title 12, Chapter 4 Code
 /Article 7
 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 Title 12, Chapter 4, of the Code of Laws of South
 Carolina, 1952, and amendments thereto, have this day endorsed across the face of the aforesaid Certificate of
 Incorporation or original Charter, authority of increase, as aforesaid, and hereby certify that the require-
 ments of law for said increase will have been complied with when this Certificate and the endorsement
 across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne
 Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State at Columbia,
 this 12th day of November, in the year of
 our Lord One Thousand nine hundred and fifty-seven
 and in the one hundred and eighty-second
 year of the Independence of the United States of America.

(SEAL)

O. Frank Thornton
 Secretary of State.

Certified to be a true and correct copy as taken from and compared with the records on file in this office
 under domestic corporation file number 22623
 November 12, 1957.

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

Recorded November 22nd, 1957 at 1:57 P.M. #27411