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being present in person or by proxy, the following were elected
directors:

Leonard Sogg

Geo. L. Sogg

Fannie A. Sogg

ARTICLE EIGHTH

Subsequently there was elected as President Geo. L. Sogg,
as Vice President Leonard Sogg, as Secretary Leonard Sogg, and
as Treasurer Geo. L. Sogg.

(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.

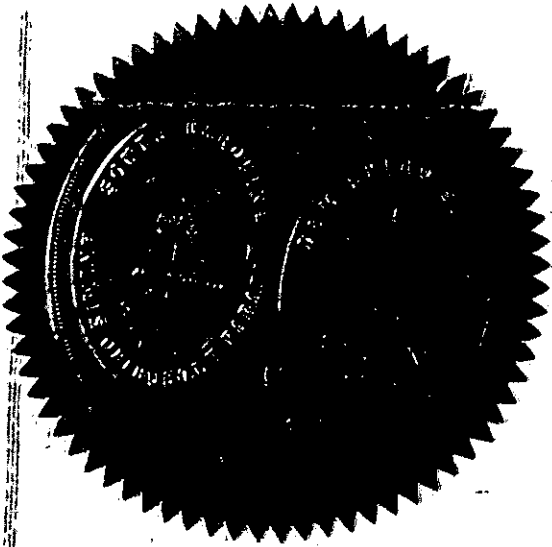
GIVEN under my hand and the seal of the State at Columbia,

this 23rd day of December

in the year of our Lord One Thousand nine hundred and 60

and in the one hundred and 85th

year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,

Secretary of State.

Recorded December 29th, 1960 at 11:04 A.M. #16373