

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

2498

By the Secretary of State

FILED
GREENVILLE CO. S. C.
FEB 18 1 02 PM 1963
OLLIE FARMOUTH
R.M.C.

Whereas,

James W. Stuart and John M. Dillard

a majority of the Board of Directors of

SOMACO INVESTMENT CO., 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 30th day of March, A. D. 19 61

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation

BE IT RESOLVED, that the charter of this corporation be amended to change the name of the same from Somaco Investment Co., Inc., to SOUTHERN DISTRIBUTORS, INC.

BE IT FURTHER RESOLVED, that the charter of this corporation be amended to change the general nature and purpose of its business, as follows:

To purchase, acquire, hold, manage, sub-divide, improve, or, to sell, convey, assign, release, rent, lease, loan money upon, mortgage or otherwise encumber or dispose of, and in every way deal with, any and all types of personal property of whatsoever kind and nature, including, but not limited to, real estate, buildings, machinery, stocks, bonds, mortgages, notes or other securities and obligations, of every kind and description, and to purchase, import, manufacture, sell, distribute, either

at retail or wholesale, notions, objects of art, supplies and dry goods merchandise of every kind and description, and to receive, manufacture and sell the same as dealer, distributor or licensee, and to do any and all objects in furtherance of, or incidental or conducive to, the aforesaid objects and purposes; and to do any and all acts and things which are now authorized or may in the future be authorized, by the laws of the State of South Carolina with respect to the corporation.

(CONTINUED ON NEXT PAGE)