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BOOK 763 PAGE 406

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

REC'D
DEC 15 3
Love, Thornton
and Arnold

To The Article of Incorporation of

| | |
|-----------------------------------|--|
| For Use By The Secretary of State | |
| File No. _____ | |
| Fee Paid _____ | |
| C. B. _____ | |
| Date _____ | |

WRENN & OUTLAW, INC.

(File This Form in Duplicate)

Filing Fee \$ 5.00
Taxes 40.00
Total Fee \$45.00

| | |
|--|------|
| This Space For Use By Secretary of State | |
| <i>O. Earl Shenton</i> | |
| SECRETARY OF STATE | |
| FILED | |
| APR - 9 1964 | |
| A.M. | P.M. |
| 7 8 9 10 11 12 1 2 3 4 5 6 | |

Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

- The name of the Corporation is **Wrenn & Outlaw, Inc.**
- The Registered Office of the Corporation is **103 E. Court Street**
(Street and No.)
in the City of **Greenville**, County of **Greenville** and
the State of South Carolina and the name of the Registered Agent at such address is
Charles S. Bolan

(Complete item 3 or 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **April 7, 1964**

(Text of Amendment)

Inc.
That the corporation change its name from **Wrenn & Outlaw** to **BI-10, Inc.** and that the officers of the corporation take such steps as are necessary to effect this change or amendment to the charter of the corporation.

Date **APR 9 1964**

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

O. Earl Shenton
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 **279,183**. 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 | Against |
| 279,183 | 277,883 | 0 |

*Love, Thornton
and Arnold*

Recorded December 15th, 1964 at 3:00 P.M. #17195

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