

STATE OF SOUTH CAROLINA
SECRETARY OF STATE JAN 15 9 07 AM 1965
ARTICLES OF AMENDMENT

OLLIE F. WORTH
R. M. O.

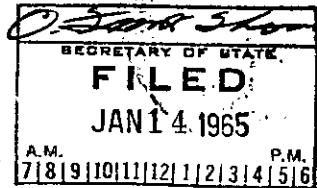
To The Articles of Incorporation of

M. T. M. ENTERPRISES, INC.

This Space For Use By
Secretary of State

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

(File This Form in Duplicate)



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)

1. The name of the Corporation is **M. T. M. ENTERPRISES, INC.**

2. The Registered Office of the Corporation is **Bridgewater Road**
(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
Alvin A. McCall, Jr.

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **January 12, 1965**

(Text of Amendment)

1. That the name of the Corporation be changed to **THREATT-MAXWELL ENTERPRISES, INC.**
2. That the registered office of the Corporation is **128 Rockingham Road, City of Greenville, County of Greenville**
3. Name of the registered agent at this address is **T. C. Threatt.**

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **200**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote
200

Number of Shares Voted
For Against
200 0

Date **JAN 14 1965**

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

O. Frank Stanton

SECRETARY OF STATE OF SOUTH CAROLINA