

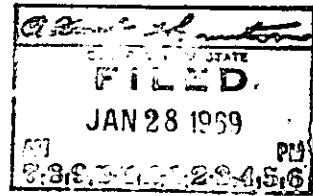
FEB 3 11 04 AM 1969  
STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
OLLIE FARNSWORTH  
R. M. S.  
ARTICLES OF AMENDMENT

To The Articles of Incorporation of  
**PLEASANTBURG DRAPERY &  
UPHOLSTERING CO., 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)

- The name of the Corporation is Pleasantburg Drapery & Upholstering Co., Inc.
- The Registered Office of the Corporation is Pleasantburg Shopping Center  
(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 Thomas M. Marchant, III

(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 January 6, 1969

(Text of Amendment)

"RESOLVED: That the Articles of Incorporation of this corporation be amended by changing the authorized capitalization of this corporation from Five Hundred (500) shares authorized common stock at a par value of Ten (\$10.00) Dollars to Five Thousand (5,000) authorized shares of common stock at a par value of Ten (\$10.00) Dollars, thereby increasing the total authorized capital stock from Five Thousand (\$5,000.00) Dollars to Fifty Thousand (\$50,000.00) Dollars, and that the officials of the corporation be authorized to forthwith proceed with all acts and deeds necessary to that end."

Date Jan 28 1969

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

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 250. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
<b>250</b>

Number of Shares Voted For	Against
<b>250</b>	---

(Continued on next page)