



STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 910 PAGE 267

To The Article of Incorporation of

Daniel Construction Company, Inc.

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

(File This Form in Duplicate)

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

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<i>[Signature]</i>	
FEB 13 1971	
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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 DANIEL CONSTRUCTION COMPANY, INC.
- The Registered Office of the Corporation is DANIEL BUILDING
(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 ROBERT P. STIRM

(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 FEBRUARY 16, 1971

(Text of Amendment)

'RESOLVED, that the Restated Articles of Incorporation of this corporation be, and the same hereby are, amended by deleting the paragraph numbered 1 thereof and substituting the following in lieu thereof: '1. The name of the corporation is Daniel International Corporation.'

'FURTHER RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized and directed to do all things necessary and proper to carry into effect the foregoing resolution.'

Date FEB 18 1971

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM THE ORIGINAL FILED IN THE
OFFICE OF THE SECRETARY OF STATE

[Signature]
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 2,446,257. 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
2,419,695 *	2,253,677	3,088

* excludes 26,562 treasury shares

(Continued on next page)