

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

NO CHANGE

Date Dec 11, 1981 Piedmont Plush Mills, Inc.

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section 33-1-49 of the 1976 Code, as amended.

Earle R. Stall President
Betty K. Tolbert Secretary

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

The undersigned Earle R. Stall and Betty K. Tolbert do hereby certify that they are the duly elected and acting President and Secretary respectively, of the aforesaid corporation and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, S.C. this 11 day of December, 1981

Earle R. Stall President
Betty K. Tolbert Secretary

SCHEDULE OF FEES
(Payable at time of filing application with Secretary of State)

Table with 2 columns: Fee Type, Amount. Rows: Filing Fee (\$ 5.00), Taxes (40.00), Total Fee (\$45.00)

Note: If The Amendment effects an increase in capital stock, in lieu of the above, the filing fees will be as follows:

Fee for filing application \$ 5.00
In addition to the above, \$40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than 40.00 not more than 1,000.00

1721

Recorded July 15, 1983 at 4:21 P.M.

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