

issued, except by the vote of the holders of a majority of the issued and outstanding shares of stock of each class.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 7741 Code of Laws of South Carolina, 1932, and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina, 1932, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia, this 6th day of May in the year of our Lord One Thousand nine hundred and 46 and in the one hundred and seventieth year of the Independence of the United States of America.



W. P. Blackwell  
W. P. Blackwell,  
Secretary of State.

Recorded May 7th, 1946 at 10:28 A. M. #7965 BY: E.G.