

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1230

By the Secretary of State

Whereas, C. W. AIKEN, WAYNE B. AIKEN, JOE M. AIKEN, FRED E. AIKEN

FILED
DEC 7 1957 A.M.



Mrs. Ollie Farnsworth
R. M. C.

a majority of the Board of Directors of
CAROLINA SOUTHERN CORPORATION
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 16th. day of September, A. D. 1955.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation to amend the general nature of the business by adding
the following: to develop, plant, cultivate and manage forests
and timber lands; to borrow money; to secure any debt of the
corporation by mortgage or pledge of any of its assets; to lend
money; to acquire, exchange or sell securities; to deal in its
own capital stock; to do anything necessary or convenient to
effect the foregoing;

also to provide for payment of capital stock in cash or
property.

(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
Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. FRANK THORNTON Secretary of
State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Caro-
lina, 1952, and amendments thereto, 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 29th. day of December

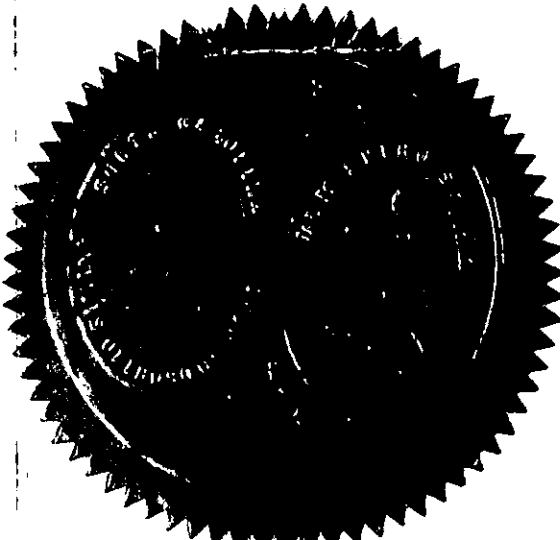
in the year of our Lord One Thousand nine hundred and 56

and in the one hundred and eighty-first

year of the Independence of the United States of America.

O. FRANK THORNTON,

Secretary of State.



Recorded December 7th, 1957 at 9:00 A.M. # 28551

See Original Charter See Deed Book 589 Page 77