

APR 26 11 35 AM 1967

BOOK 818 PAGE 317

CLERK OF COURTH
S. C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

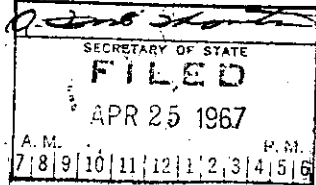
To The Articles of Incorporation of

DEMPSEY BUILDERS SUPPLY, 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)

1. The name of the Corporation is Dempsey Builders Supply, Inc.

2. The Registered Office of the Corporation ~~is~~ was 2821 White Horse Road
(Street and No.)
in the City of Greenville County of Greenville, S. C.
~~but should be changed to 217 Piedmont Highway, Greenville, South Carolina and~~
~~the State of South Carolina and~~ the name of the Registered Agent at such address is
Ray T. Dempsey

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on April 21, 1967

(Text of Amendment)

BE IT RESOLVED, that the name of this corporation be changed from
Dempsey Builders Supply, Inc. to Dempsey Construction Company, Inc.

Date APR 25 1967

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS SAME HAS BEEN FILED WITH THE
CLERK OF COURTH AT GREENVILLE, S. C.

O. S. Shontz
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 7,600. 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	Number of Shares Voted Against
7,600	7,600	

(Continued on next page)