

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

MURRELL J. HUCKABEE and LOUISE JOY PRICE

a majority of the Board of Directors of

HUCKABEE TRANSPORT CORPORATION
(Columbia, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 14th day of April, A. D. 1939

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

(1) To change the name of the corporation to:

MOTOR TRANSPORT CORPORATION

(2) To change the principal place of business to:

GREENWOOD, S. C.

(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, 1942, 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, 1942, 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 24th day of April

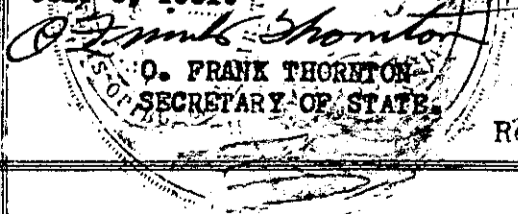
in the year of our Lord One Thousand nine hundred and 47

and in the one hundred and seventy-first

year of the Independence of the United States of America.

(SEAL)

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM THE RECORDS ON FILE IN THIS OFFICE. JULY 6, 1951.



W. P. BLACKWELL, Secretary of State.

Recorded July 9th. 1951 at 10:00 A. M. #15953

See Original Charter See Dead Book 437 Page 513