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GREENVILLE CO. S.C.

APR 2 10 49 AM 1957

OLLIE FARNSWORTH
R.M.C.

# THE STATE OF SOUTH CAROLINA

## EXECUTIVE DEPARTMENT          1287

### By the Secretary of State

Whereas, THOMAS K. JOHNSTONE, JR., J. M. PERRY and C. F. HAYNSWORTH, JR.

a majority of the Board of Directors of

PALMETTO LANDS COMPANY
(Greenville, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the

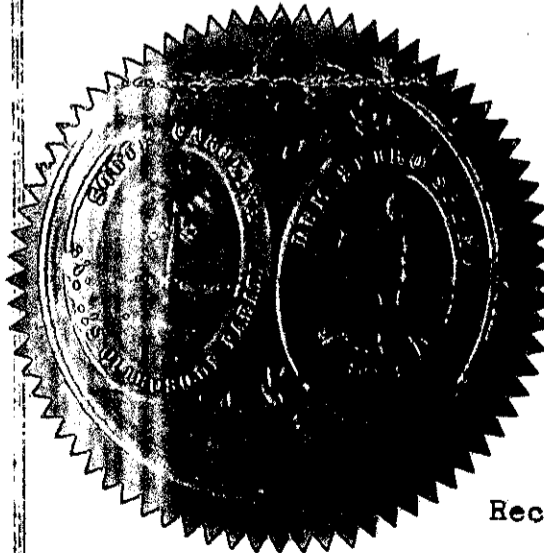Secretary of State on the  25th.  day of  February  , A. D. 19 57.

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

Corporation amend the charter by changing the par value of the capital stock from $100.00 each to $10.00 each, so that the capital stock shall consist of $1,000.00, divided into 100 shares of the par value of $10.00 each.

(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 Carolina, 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   first   day of   April                        ,

in the year of our Lord One Thousand nine hundred and 57

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 April 2nd, 1957 at 10:49 A.M. # 7870