

# State of South Carolina

GREENVILLE, C.S.S.C.

SEP 6 2 52 PM 1963

CLL: F. W. NORTH  
R.M.S.

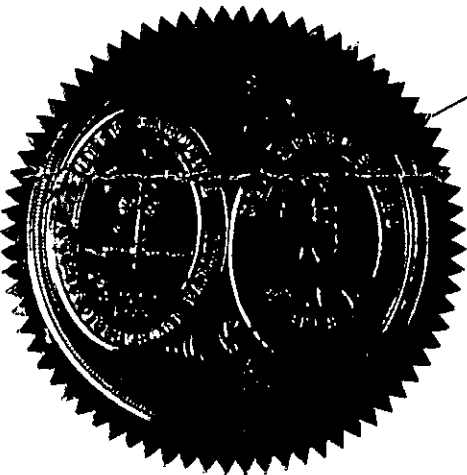


Office of the  
Secretary of State

*I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:*

THAT THE ATTACHED MERGER AGREEMENT BY WHICH "D. B. CARTER USED CARS-LOT #2", A SOUTH CAROLINA CORPORATION, IS MERGED INTO "D. B. CARTER'S LOT # 4, INC.", A SOUTH CAROLINA CORPORATION, WITH AN AUTHORIZED CAPITAL STOCK OF FIFTY THOUSAND (\$50,000.00) DOLLARS CONSISTING OF ONE THOUSAND (1,000) SHARES OF THE PAR VALUE OF FIFTY (\$50.00) DOLLARS AND THE PRINCIPAL PLACE OF BUSINESS GREENVILLE, SOUTH CAROLINA, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE MERGER AGREEMENT ON FILE IN THIS OFFICE.

THE SAID MERGER AGREEMENT, IN ACCORDANCE WITH THE SOUTH CAROLINA LAW, NOW BEING THE CHARTER OF "D.B. CARTER'S LOT # 4, INC.", ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO. 38509.



Given under my Hand and the Great Seal of the State at Columbia this . . . 4th . . . day of September . . . , A. D., 19. 63 and in the one hundred and . . . 88th year of the Independence of the United States of America.

*O. Frank Thornton*

O. Frank Thornton  
Secretary of State

(Continued on Next Page)