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BOOK 821 PAGE 339

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

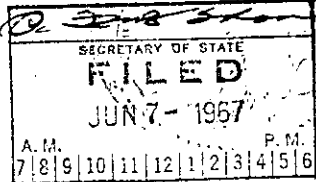
To The Articles of Incorporation of

For Use By The Secretary of State
File No.
Fee Paid
C. B.
Date

STUCKEY BROS. & GREENE

This Space For Use By
Secretary of State

(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 **Stuckey Bros. & Greene**

2. The Registered Office of the Corporation is **Farr's Bridge Road**
(Street and No.)
near ~~in~~ the City of **Greenville**, County of **Greenville** and
the State of South Carolina and the name of the Registered Agent at such address is
Dr. James E. Barnett

(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 **May 31, 1967**

(Text of Amendment)

"The Charter (now known as Articles of Incorporation) issued by the Secretary of State on August 27, 1960 and Article I, Section I, of the By-Laws be amended so as to change the name of the Corporation from Stuckey Bros. & Greene to Stuckey Bros. & Lee Corporation."

Dr. James E. Barnett is to be the registered agent and the registered office of the Corporation is to be Stuckey Bros. & Lee Corporation, Farr's Bridge Road, Berea, near the City of Greenville, County of Greenville, State of South Carolina.

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **250**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote

250

Number of Shares Voted
For Against

250

Date **JUN 7 1967**

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS SAME HAS BEEN COMPARED WITH THE
ORIGINAL ON FILE IN MY OFFICE.

SECRETARY OF STATE OF SOUTH CAROLINA

(CONTINUED ON NEXT PAGE)