

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change") **No Change**

Date May 20, 1968

Palmetto Industrial Corporation

(Name of Corporation)

By: [Signature]
John E. Harter, President

By: [Signature]
Melvin K. Younts, Secretary

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (1.4) Act of 1962 (12-11.4). Supplement Code 1962.

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

SS:

The undersigned John E. Harter and Melvin K. Younts do hereby certify that they are the duly elected and acting President and Secretary respectively, of Palmetto Industrial Corporation and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at _____, this 20th day of May, 19 68.

[Signature]
John E. Harter
[Signature]
Melvin K. Younts

SCHEDULE OF FEES

(Payable at time of filing application with Secretary of State)

Filing Fee	\$ 5.00
Taxes	40.00
Total Fee	\$45.00

Note: If The Amendment effects an increase in capital stock, in lieu of the above, the filing fees will be as follows:

Fee for filing application\$ 5.00
In addition to the above, \$40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than 40.00
nor more than 1,000.00