

FILED
GREENVILLE CO. S. C.
MAY 4 11 32 AM '73
DONNIE S. TARKERSLEY
R.H.C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

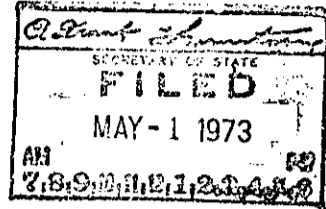
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To The Articles of Incorporation of
**Graves Supply Co. of
Greenville**

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Secretary of State

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

(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 Graves Supply Co. of Greenville
2. The Registered Office of the Corporation is 9 Tower Drive
in the City of Greenville, County of Greenville (Street and No.) and
the State of South Carolina and the name of the Registered Agent at such address is B. E. Webb

(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 _____

(Text of Amendment)

"Application shall be made to the proper legal authority seeking change of corporate name from GRAVES SUPPLY CO. of GREENVILLE to B. G. GREENVILLE CORPORATION. The company officers and legal Counsel are authorized and directed to take the necessary action therefor."
Adopted at a joint meeting of the stock-holders and Directors on March 19, 1973.

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 100. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote
100

Number of Shares Voted
For Against
100 none MAY 1 1973
Date _____

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

Donnie S. Tarkersley
SECRETARY OF STATE OF SOUTH CAROLINA

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