

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

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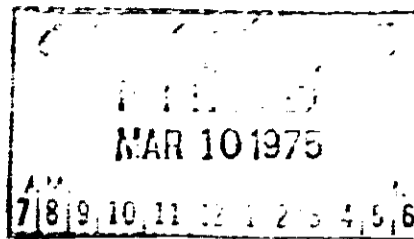
To The Articles of Incorporation of

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

IMPERIAL PROPERTIES, INC.

This Space For Use By Secretary of State

(File This Form in Duplicate)



Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is **IMPERIAL PROPERTIES, INC.**
- The Registered Office of the Corporation is **3010(a) East North Street, Ext.** 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 **Dee A. Smith**

(Complete item 3 or 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **February 17, 1975**

(Text of Amendment)

Name of corporation is hereby changed to " **DEE SMITH COMPANY, INC.**"

Date **MAR 10 1975**

CERTIFIED TO BE A TRUE AND CORRECT COPY AS COMPARED WITH THE ORIGINAL FILED IN THIS OFFICE.

D. Frank Shenton
SECRETARY OF STATE

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **50**. The total of such shares entitled to vote, and the vote of such shares was:

	Total Number of Shares Entitled to vote		Number of Shares Voted For	Against
50		50	-0-	

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