

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

PERSONALLY appeared before me Douglas P. MacMillan  
and made oath that he saw the within named William B. Little, as  
Attorney-in-Fact for Dan E. Bruce and C. Dan Joyner, sign, seal  
and as his act and deed, deliver the within amended Certificate of  
Limited Partnership and that he, with W. Edwin McMahan  
witnessed the execution thereof.

Douglas P. MacMillan (SEAL)

SWORN to before me this 26  
day of December, 1974.

Judith S. Burton  
Notary Public

My Commission Expires: 7-2-76

4328 RV-2