

JAN 22 3 04 PM 1954

THE STATE OF SOUTH CAROLINA

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OLLIE EARNSWORTH
R. M. G.

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

W. W. BRADHAM, LANGDON CHEVES, GEORGE E. MCDUGALL,
AND C. A. THRASHER

CONSTRUCTION SUPPLIES, INC.
(Greenville, S. C.)

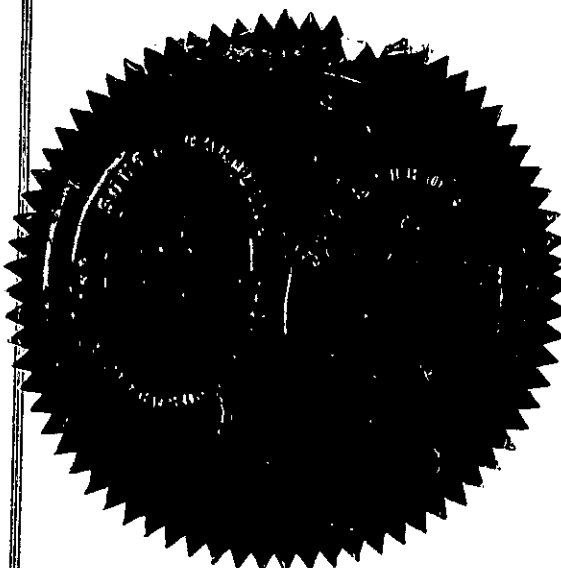
a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by
the Secretary of State on the 15th. day of August, A. D. 1946.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation amending the corporation Charter by changing the par
value of the present authorized stock of this corporation from
\$100.00 per share to \$20.00 per share, the number of shares into
which the same is divided being changed from 350 shares to 1750
shares and that 5 shares be issued for each share of stock now
outstanding.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions
were adopted by a majority vote, and that in all respects there has been complied with the provi-
sions of Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority
in me vested by Chapter 153, Code of Laws of South Carolina, 1942, and amendments thereto, and
all Acts or parts or Acts me thereto enabling, do hereby certify that the requirements of law for said
amendment have been complied with, and for good and sufficient reasons to me appearing, do here-
by certify that the charter of the aforesaid Company has been so amended.



GIVEN under my hand and the seal of the State at Columbia,
this 20th. day of January
in the year of our Lord One Thousand nine hundred and 54
and in the one hundred and seventy-eighth
year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Recorded January 22nd, 1954 at 3:04 P.M. #1611

See Original Charter See Dead Book 297 Page 289.