

THE STATE OF SOUTH CAROLINA

644

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, J. C. Keys, Jr. John A. Keys and Mildred O. Keys

a majority of the Board of Directors of KEYS PRINTING CORP.

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 1st day of March, A. D. 19 54.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation BE IT RESOLVED: That the Charter of this corporation be amended by changing the par value of the presently authorized capital stock of this corporation from \$100.00 per share to \$5.00 per share, the presently authorized capital stock to be divided into 2,000 shares of the par value of \$5.00 each, 20 shares to be issued for each share of stock outstanding.

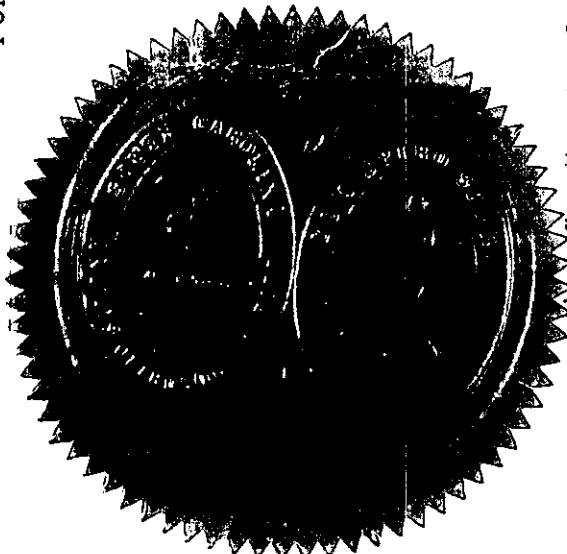
(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions 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 hereby 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 9th day of September in the year of our Lord One Thousand nine hundred and 54 and in the one hundred and 79th year of the Independence of the United States of America.

O. Frank Thornton

O. FRANK THORNTON, Secretary of State.



Recorded September 10th, 1954 at 11:05 A.M. #20427

FOR ORIGINAL CHARTER SEE DEED BOOK 430, PAGE 141