

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

FILED GREENVILLE CO. S. C.

DEC 22 10 24 AM 1961 2706

OLLIE FARRIS WORTH R. M. C.

Whereas, Herman N. Hipp, Francis M. Hipp, George H. Hipp, John I. Smith, Grady H. Hipp, H.L. Vogel, B. Calhoun Hipp and R.R. Scales, Jr.

a majority of the Board of Directors of

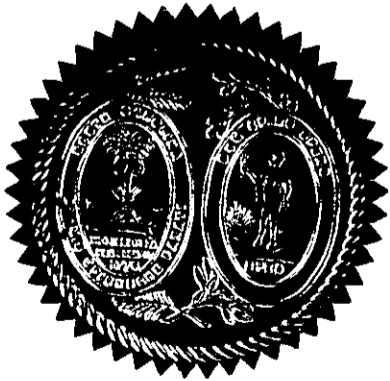
THE SURETY LIFE INSURANCE COMPANY (Greenville, S.C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 21st day of August A. D. 19- 1950

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Five Million (\$5,000,000.00)----- Dollars; divided into 500,000 shares of the par value of \$10.00 which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which published notice was given once a week for four successive weeks, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote and that in all respects there has been complied with the provisions of Title 12, Chapter 4, Article 7, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and hereby certify that the requirements of law for said increase will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 21st day of December in the Year of Our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded December 22nd, 1961 at 10:24 A.M. #15827

For Original Charter See Deed Book 417 Page 108