THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, J. O. M. al, T. C. Young,

S. J. Parada ma 2. D. s mod

JAN 11 BOS AND THE PARTY OF THE

1922, and all amendments thereto.

a majority of the Board of Directors of

11110) - Mounta - Livin Jo.,

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 17th day of 331th moder

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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 high land thous not ("100,000.00). Dollars; which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, 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 Section 4482, Volume III, Code of Laws of South Carolina,

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter XLIX of the Code of Laws of South Carolina, 1922, and amendments thereto, and all Acts or parts of Acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and I 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.

Columbia, this State at day of Section 13... Ser in the Year of our

Lord one thousand nine hundred and twenty four and in the one hundred and forty minth

year of the Independence of the United States of

America.

Recorded January 11th, 1962, at 10:30 A.M.