

AUG 16 11 19 AM 1963

WORTH 2604
R. M. C.

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas,

Walter W. Theus, W. H. Best, R. A. Harden, James T. Theus,
J. Herman Fortner, A. Raymond Andrews, Howard Arledge

a majority of the Board of Directors of

METAL FABRICATORS, INC.
(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 6th day of September, A. D. 19 62

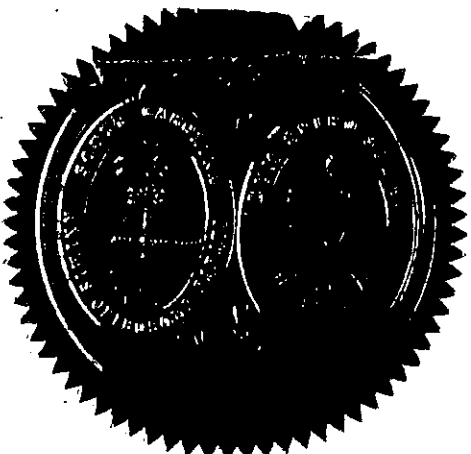
HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation to amend Paragraph "Fifth" of the Charter of the Corporation by deleting the words "of which \$45,000.00 has been subscribed and paid in," and inserting in lieu thereof, the following: "of which \$37,500.00 has been subscribed and \$18,300.00 has been paid in."

(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 Title 12, Chapter 7, Article 1, 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 Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, 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 14th day of August
in the year of our Lord One Thousand nine hundred and 63
and in the one hundred and 88th
year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Recorded this 16th day of August, 1963, at 11:18 A.M., No. 5216