

FILED
 APR 23 12 25 PM 1964
 SOUTH CAROLINA

STATE OF SOUTH CAROLINA
 SECRETARY OF STATE
 ARTICLES OF AMENDMENT

BOOK 747 PAGE 365

To The Article of Incorporation of

For Use By The Secretary of State

File No. _____

Fee Paid _____

C. B. _____

Date _____

Charles R. Byrd, Inc.

(File This Form in Duplicate)

Filing Fee \$ 5.00
 Taxes 40.00
 Total Fee \$45.00

This Space For Use By Secretary of State

SECRETARY OF STATE
FILED
 APR 24 1964
 P.M.
 18 19 10 11 12 1 2 3 4 5 6

Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Charles R. Byrd, Inc.

2. The Registered Office of the Corporation is 218 McKoy Street
(Street and No.)
 in the City of Greenville, County of Greenville and
 the State of South Carolina and the name of the Registered Agent at such address is
Charles R. Byrd, Jr.

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on February 29, 1964

(Text of Amendment)

RESOLVED, that the name of this corporation shall be changed to Byrd Furniture Co., Inc.

Date APR 24 1964

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPLETED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

O. Frank Shontz
 SECRETARY OF STATE OF SOUTH CAROLINA

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 300. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted	
	For	Against
300	300	None

(Continued on next page)