

Love, Thornton  
and Arr

GREENVILLE CO., S.C.

BOOK 750 PAGE 575

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

APR 3 4 47 PM 1964

GREENVILLE CO., S.C.

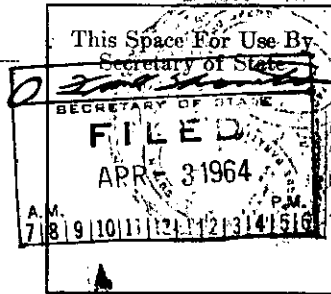
To The Article of Incorporation of

**ULDRICK BROTHERS, INC.**

For Use By The Secretary of State
File No. _____
Fee Paid _____
C. B. _____
Date _____

(File This Form in Duplicate)

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



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)

- The name of the Corporation is **Uldrick Brothers, Inc.**
- The Registered Office of the Corporation is **702 E. McBee Avenue**  
(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  
**Marion B. Uldrick**

(Complete item 3 or 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on **March 6, 1964**

(Text of Amendment)

**RESOLVED, that the name of the corporation be changed to Uldrick Construction Co., Inc. and that the president of the corporation be authorized to take all necessary action and perform any necessary acts to have the name of the corporation changed according to law.**

Date **APR 3 1964**

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

*O. Frank Thornton*

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 **50**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
<b>50</b>

Number of Shares Voted For	Number of Shares Voted Against
<b>50</b>	

(Continued on next page)