

JUN 1 3 52 PM 1966

BOOK 799 PAGE 350

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

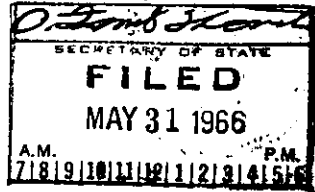
To The Articles of Incorporation of

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

**DEMPSEY CONSTRUCTION COMPANY,
INC.**

(File This Form in Duplicate)

This Space For Use By
Secretary of State



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 Dempsey Construction Company, Inc.
- The Registered Office of the Corporation is 2821 White Horse Road
(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 Ray T. Dempsey.

(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 May 30, 1966:

(Text of Amendment)

BE IT RESOLVED, that the name of this corporation be changed from Dempsey Construction Company, Inc. to Dempsey Builders Supply, Inc.

Date MAY 31 1966

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

O. Sand Shenton
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 12,000. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
12,000

Number of Shares Voted For Against
12,000

(Continued on next page)