

XX  
STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

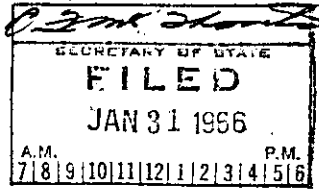
To The Articles of Incorporation of

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

~~CITIZENS LUMBER COMPANY OF GREENVILLE, S. C.~~

(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 Citizens Lumber Company of Greenville, S. C.
- The Registered Office of the Corporation is 400 Westfield St.  
(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  
Thomas A. Roe

(Complete item 3 or 4 whichever is relevant)

- The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on Jan. 14, 1966

(Text of Amendment)

- That the number of shares into which the capital stock is divided shall be changed from 500 to 50,000 and that the par value of said shares shall be changed from \$100.00 to \$1.00 each.
- That the name of the corporation shall be changed from Citizens Lumber Company of Greenville, S. C., to Builder Marts of America, Inc.

- At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 315. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
<b>315</b>

Number of Shares Voted For	Number of Shares Voted Against
<b>315</b>	<b>-0-</b>
Date	<u>JAN 31 1966</u>

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM THE ORIGINAL FILED IN THIS OFFICE.

*Thomas A. Roe*  
SECRETARY OF STATE OF SOUTH CAROLINA

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