

| JULY 1975 - 1 | SECRETARY OF STATE | |
|--------------------------------------|--|--|
| The second of | ARTICLES OF AMENDMENT | |
| K.K.C. | To The Articles of Incorporation of | |
| For Use By The Secretary of State | Dealers Supply, Inc. | This Space For Use By Secretary of State |
| File No | (File This Form in Duplicate) | |
| Fee Paid | (a ne and a construction) | |
| С. В. | | |
| Date | | |
| | | * |
| 12-19.6 Supplement Code | opts the following Articles of Amendment to its 1962) | |
| The name of the Cornorat | tion is Dealers Supply, Inc. | |
| . The name of the corporat | | |
| | the Corporation is 500 Hampton Street | |
| 2. The Registered Office of | (Street | and No.) |
| in the City of Columbi | a, County ofRichlan | dand |
| the State of South Caroli | na and the name of the Registered Agent at su | ch address is |
| William L. Otis, | Jr. | |
| (Complete item 3 or 4 which | never is relevant) | |
| | nent of the Articles of Incorporation was adopted | |
| Corporation on Ju | ne thirtieth. Ninsteen Luna | ired Seventy five Jue 30,1 |
| | (Text of Amendment) | |
| | as follows: "The name of the Corporation is ties Co," Irc.," | |
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| | | epit in the Cartination of the C |
| | | Million (AT) |
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b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 480 The total of such shares entitled to vote, and the vote of such shares was:

480

480