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STATE OF SOUTH CAROLINA  
 SECRETARY OF STATE  
 ARTICLES OF AMENDMENT

VOL 1033 PAGE 680

To The Articles of Incorporation of

For Use By The  
 Secretary of State

File No. D/0001

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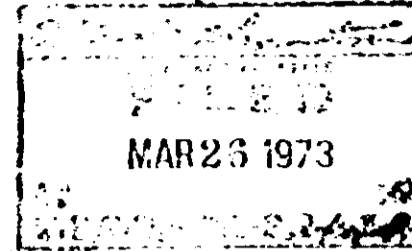
C. B. R-N 14402

Date 3-26-73

Sand-Tar Developers, Inc.

(File This Form in Duplicate)

This Space For Use By  
 Secretary of State



Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Sand-Tar Developers, Inc.
2. The Registered Office of the Corporation is 852 East Washington 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  
John S. Taylor, 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 March 23, 1973

(Text of Amendment)

RESOLVED, that the corporate name of Sand-Tar Developers, Inc., shall be and hereby is changed to Charter Oaks, Ltd.

Date MAR 18 1976

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

*[Signature]*  
 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 41,000. 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
41,000	41,000	0

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