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CONNIE S. STANKERSLEY
R.H.C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 1040 PAGE 820

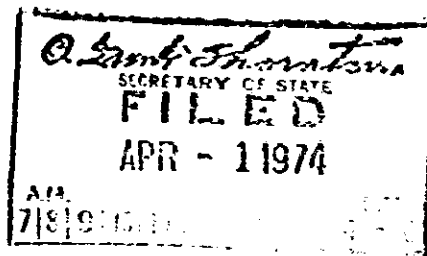
To The Articles of Incorporation of

For Use By The Secretary of State	
File No.	D4272
Fee Paid	\$ 45.00
C. B.	R7125965
Date	4-1-74

WILSON FEED & SEED CO., INC.

This Space For Use By Secretary of State

(File This Form in Duplicate)



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:

- The name of the Corporation is Wilson Feed & Seed Co., Inc.
- The Registered Office of the Corporation is Route 1, Highway 86
(Street and No.)
in the City of Piedmont, County of Anderson and
the State of South Carolina and the name of the Registered Agent at such address is
James C. Wilson, Jr.

(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 29, 1974, to be effective as of April 1, 1974

(Text of Amendment)
Resolved that the name of the Corporation be changed from Wilson Feed & Seed Co., Inc., to "WILLIS AND WILSON, INC."

Resolved further that in addition to the general nature of business as set forth in the original Articles of Incorporation, the following is added thereto:

"To make estimates for itself and for others, and to bid upon, enter into, and carry out contracts for the grading and making of roads, walks, paths, railroads; the construction of bridges, buildings, piers, wharves, fortifications, power plants, and developments, transmission lines, tunnels, subways, drainage, and irrigation systems. To do building, structural, construction, erection, surveying, dredging, shoring, wrecking, salvage, and electrical work of every kind in every part of the world. To manufacture or otherwise produce, buy, sell and deal in building materials, and all kinds of materials, supplies, and equipment for masons, carpenters, builders, electricians, engineers and contractors. To acquire, use, employ, sell, and deal in all suitable means, apparatus, machinery, contrivances, equipment, and facilities for prosecuting its business."

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 100. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

100

Date AUG - 4 1974

Number of Shares Voted For Against

100

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

O. Lamb Shontan
SECRETARY OF STATE OF SOUTH CAROLINA

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