

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

To The Articles of Incorporation of
**STEWART SUPPLY COMPANY OF
SPARTANBURG, INC.**

For Use By The Secretary of State

File No. _____

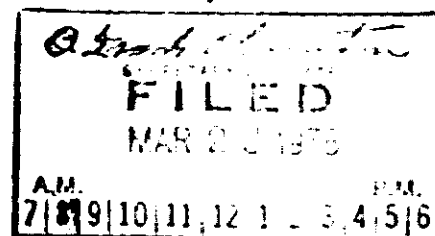
Fee Paid _____

C. B. _____

Date _____

(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:

STEWART SUPPLY COMPANY OF SPARTANBURG, INC.

1. The name of the Corporation is

2. The Registered Office of the Corporation is **26 Butler Avenue**
Greenville in the City of **Greenville**, County of **Greenville** and
 in the City of _____, County of _____ and
 the State of South Carolina and the name of the Registered Agent at such address is
J. Wilton Stewart, 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
January 18, 1978
 Corporation on _____

(Text of Amendment)

**That the name of the corporation be changed from Stewart Supply
 Company of Spartanburg, Inc. to the new name of STEWART SUPPLY
 CO., INC.**

MAR 23 1978

Date

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS SAME HAS BEEN COMPAIRED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

D. James Hunter
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 **183,015**. 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	Number of Shares Voted Against
183,015	183,015	none

RECORDED
1978 MAY -4 PM 2:34
R.M.C.
SPARTANBURG, S.C.

4328 RV-21