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*O. Long Stanton*  
SECRETARY OF STATE OF SOUTH CAROLINA

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STATE OF SOUTH CAROLINA )  
                                  )  
COUNTY OF GREENVILLE )

The undersigned, constituting the holders of all outstanding stock in Super Supply Co., Inc., do hereby agree that the Charter and Articles of Incorporation of this corporation be amended by changing the name thereof to Jennings & Dill, Inc. We further waive any notice of a meeting for the purpose of formally making such amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31 day of March, 1965.

*J. Jennings*  
*A. Dill*  
*Sam B. Jennings*

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