

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 1171 PAGE 547

To The Articles of Incorporation of

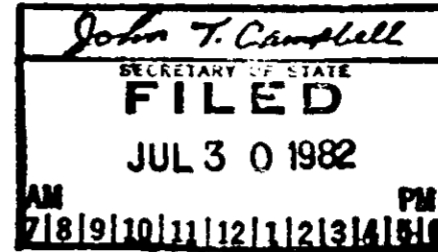
Sharon Lee Carter Corporation

This Space For Use By
Secretary of State

For Use By The
Secretary of State

File No. _____
Fee Paid _____
C. B. _____
Date _____

(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 **Sharon Lee Carter Corporation**
- The Registered Office of the Corporation is **34 Fenwick Lane**
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 **Sharon Lee Burdall**

(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 **May 1, 1982**

(Text of Amendment)

To change the name of the corporation to **Sharon Lee Corporation**

Date **JUL 3 0 1982**

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

John T. Campbell

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 **50**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote
50

Number of Shares Voted
For Against
50 0

400 n 76551801

4328 RV.2