

SEP 17 10 06 AM '82
DONNIE STANKERSLEY
R.M.C.

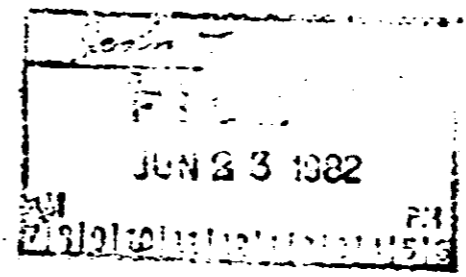
STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

To The Articles of Incorporation of

Fairlane/Litchfield Company, Inc. This Space For Use By
Secretary of State

For Use By The
Secretary of State
File No. 30038
Fee Paid: 5.00
C.B. S.D. 1919
Date 6-23-82

(File This Form in Duplicate)



Pursuant to Authority of Section 33-15-10 the South Carolina Code of 1976 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Fairlane/Litchfield Company, Inc.
- 2. The Registered Office of the Corporation is 1415 Greenville Road,
(Street and No.)
in the City of Easley, County of Pickens and
the State of South Carolina and the name of the Registered Agent at such address is
A. Foster McKissick.

(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 June 17, 1982.

(Text of Amendment)

RESOLVED, that the name of the corporation be changed from "Fairlane/Litchfield Company, Inc." to "The Litchfield Company of South Carolina, Inc."; and

RESOLVED, that the officers of the corporation be authorized and directed to take such action as may be appropriate to implement the resolution so adopted. AUG 2 1982

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

Joe 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 953,011. 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
953,011	848,041	0

(271) P14-1-81
26(500) 80-1-1-1
80-1-1-1

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