

STATE OF SOUTH CAROLINA

SECRETARY OF STATE
ARTICLES OF AMENDMENT

MAR 30 11 50 AM '83

DONNIE S. R. N. E.

Articles of Incorporation of

FIRST CAROLINA DEVELOPMENT CORPORATION

For Use By The Secretary of State

File No. D52790

Fee Paid \$145.00

C. D. N. 6307

Date 10-19-82

(File This Form in Duplicate)

This Space For Use By Secretary of State

FILED

OCT 19 1982

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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:

1. The name of the Corporation is First Carolina Development Corporation
2. The Registered Office of the Corporation is 722 East McBee Avenue
(Street and No.)
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
Hamlin Beattie

(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 September 1, 1982

(Text of Amendment)

RESOLVED that the name of the corporation be changed to "THE BEATTIE COMPANY, INC. OF GREENVILLE" and that the officers are hereby authorized and directed to file such documents and perform such acts as may be necessary to legally change the name of the Company as aforesaid.

MAR 24 1983

Date _____

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

At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 500. 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
500	500	-0-

400 29861A01

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