

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

NO CHANGE

Date August 2, 1979

Howard Development Co., Inc.

(Name of Corporation)

S. Hunter Howard, Sr.
S. Hunter Howard, Sr., President

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (1.4) Act of 1962 (12-11.4). Supplement Code 1962.

S. Hunter Howard, Jr.
S. Hunter Howard, Jr., Treasurer

STATE OF South Carolina

COUNTY OF Greenville

ss:

The undersigned S. Hunter Howard, Sr. and S. Hunter Howard, Jr. do hereby certify that they are the duly elected and acting President and Treasurer respectively, of Howard Development Co., Inc. and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Simpsonville, S.C., this 2nd day of August, 19 79

S. Hunter Howard, Sr.
S. Hunter Howard, Sr., President
S. Hunter Howard, Jr.
S. Hunter Howard, Jr., Treasurer

SCHEDULE OF FEES

(Payable at time of filing application with Secretary of State)

Table with 2 columns: Fee Type, Amount. Filing Fee \$ 5.00, Taxes 40.00, Total Fee \$45.00

Note: If The Amendment effects an increase in capital stock, in lieu of the above, the filing fees will be as follows:

Table with 2 columns: Description, Amount. Fee for filing application \$ 5.00, In addition to the above, \$40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than 40.00, nor more than 1,000.00

RECORDED JUN 16 1983

at 2:29 P.M.

34165

Vertical stamp: 06190

Vertical stamp: 4328-W-21