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GREENVILLE S.C.
JUL 15 4 21 PM '83
DONNIE S. TAYLOR
R.M.C.

STATE OF SOUTH CAROLINA
-SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 1192 PAGE 472

To The Articles of Incorporation of

Piedmont Plush Mills, Inc.

This Space For Use By
Secretary of State

For Use By The Secretary of State
File No. <u>24915</u>
Fee Paid <u>75.00</u>
C.B. <u>5497</u>
Date <u>12-14-81</u>

(File This Form in Duplicate)

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JUL 15 1983
RECORDED
INDEXED

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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:

- The name of the Corporation is Piedmont Plush Mills, Inc.
- The Registered Office of the Corporation is P. O. Box 2699, 200 Easley Bridge Road
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 Earle R. Stall

(Complete item 3 of 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on December 10, 1981

(Text of Amendment)

BE IT FURTHER RESOLVED that the shareholders, pursuant to the terms of that certain Purchase and Sale Agreement, dated December 8, 1981, with Baxter/Kelly Company of Anderson, South Carolina, do hereby authorize the change of the Company's name to 200 Easley Bridge Road Corporation, Inc., and direct and authorize the proper officers of the Company to take such action as is necessary to effectuate such name change.

Date JUL 13 1983
 CERTIFIED TO BE A TRUE AND CORRECT COPY
 AS TAKEN FROM AND COMPARED WITH THE
 ORIGINAL ON FILE IN THIS OFFICE.
J. 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 2,199. 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
2,199	2,138	0

(61 shares not represented at meeting in person or by proxy.)

6070 JUL 15 83 1754

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