of the far Walcu' of \$100.00 each. (2) That lack Shall of the present Common stock now butteranding of the par value of \$100.00 be Committed into 5 shalls of \$100.00 elech, thereby uncreasing the mumber of shalls of \$100.00 elech, thereby uncreasing the mumber of value of \$100.00 elech, mow butteranding, to 67, 5500 shalls of the par value of \$200.00 elech, mow butteranding, to 67, 5500 shalls of the par value of \$200.00 elech, flowwhere, that is successful, and the number of shalls in the certificate alocasit, which remittions were adopted pursuant to law, it a meeting of the stockholders of the alocasid Corporation, of which there they pulled and the number of change and further, that aid resolutions were adopted by a majority vote, and that is all respects there has been compiled with the provisions of Section 2446, Code of Laws of South Civilian, 1912, and all amendments thereto. NOW, THEREFORE, I. M. G. Blackfuell. Now, THEREFORE, I. M. G. Blackfuell. Secretary of State, by virtue of the allocation in the virtue of the allocation in the verted by Chapter XLVII, of the Code of Laws of South Carollas, 1912, and all and all chies or parts of Acts in a thereto canabing, do hereby certify that the creater on the aforesid Carollas, 1912, and all anendment to me appearing, do hereby certify that the charter of the aforesid Carollas, 1912, and in the year of our Lord one thousand nine humbed and Little	The State of South Carolina, EXECUTIVE DEPARTMENT. WHEREAS, J. E. Sirrine Stephens, S. M. Bea	BY THE SECRETARY OF STATE M. P. Orr, Wm H. Gorcher, Robert J. ttic. R. G. Emery and R.E. Henry
HAVE CRITIFIED, over their significant includes subscribing in behalf of the sinerald Corporation. (1) I therate I their Conditions of their Component form the Interest Component (1) I therate I their Conditions of the form of the Interest Component (1) of the part of the Interest I the Interest I the Interest I to On the	a majority of the Board of Directors of DMMLs	an mills
Charlete of thee Carporartion be assigneded so as to provide that the Authorized Carpetal shall be directed into 67,500 shares of the par value of \$25.00 lack and 10.000 shares of the par value of \$30.00 lack and 10.000 shares of the par value of \$400.00 seach. It (2) That lack shares of the present Common stock now states and the sold of \$30.00 lack, thereby increaseing the member of shalls of \$30.00 lack, thereby increaseing the member of the shares of the par value of \$30.00 lack, mow societal anding of the stockholder of the shown of the par value of \$20.00 lack, mow societal anding of the stockholder of the shown of the par value of the par value of the par value of the par value of the societal shown or that the particular of the shorest Corporation of which third day springly ablithed write was given, which notice stated the person of the shorest factories of the shorest Corporation of which third day springly and interest the particular of the shorest Corporation of which third day springly and into a side repulsed of the shorest Corporation of which third day of published write was given, which notice stated the person of the shorest meeting and intitue, that said recombine were adopted by a majority vote, and that in all respects there has been compiled with the provision of Section 2546, Code of Lave of South Carolina, 1912, and all amendments thereto. NOW, THEREFORE, I. H. A. B. Lackbellelle. Now, THEREFORE, I. H. Q. B. Lackbellelle. Socretary of State, by virtue of the allowing is not vested by Chapter XLVII, of the Code of Lave of South Carolina, 1912, and anonhouses thereto, and all Acts or parts of Acts in thereto embling, so hereby certify that the equirements of law for said meetings they compiled with, and for good and emficient reasons to me appearing, do hereby certify that the equirements of law for said and the said of the State, at Columbia, this label. A. M. Malley flat.	I f to A . I .	
tion, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2346, Code of Laws of South Carolina, 1912, and all amendments thereto. NOW, THEREFORE, I, Phalachurell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended. GIVEN under my hand and the seal of the State, at Columbia, this Later of the year of our Lord one thousand nine hundred and Later for the Independence	that the authorized Capital shall be divided into 67,500 shares - of the par value of \$20.00 lack and 10.000 shares of the par value of \$20.00 lack and 10.000 shares of the par value of the present Common stock now outstanding of the par value of \$100.00 be converted into 5 shares of \$20.00 lack, thereby increasing the number of shares of \$100.00 lack, now foutstanding, to 67, 500 shares of the par value of \$20.00 lack, now foutstanding, to 67, 500 shares of the par value of \$20.00 lack, Provided, however, that I such increase int the number of shares of Common stock shall, in no way, impair or change any trights of the preferred Stockholdiere nor reduce the present parity of	
tion, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2346, Code of Laws of South Carolina, 1912, and all amendments thereto. NOW, THEREFORE, I. Phalachtell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended. GIVEN under my hand and the seal of the State, at Columbia, this Later of the year of our Lord one thousand nine hundred and Later for the Independence		
tion, of which thirty days' published notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Section 2346, Code of Laws of South Carolina, 1912, and all amendments thereto. NOW, THEREFORE, I, Phalachurell Secretary of State, by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of Acts me thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended. GIVEN under my hand and the seal of the State, at Columbia, this Later of the year of our Lord one thousand nine hundred and Later for the Independence		
	tion, of which thirty days' published notice was given, we by a majority vote, and that in all respects there has been ments thereto. NOW, THEREFORE, I, A. C. B. B. W. Chapter XI Acts me thereto enabling, do hereby certify that the re-	which notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted en complied with the provisions of Section 2346, Code of Laws of South Carolina, 1912, and all amendated. Secretary of State, VII, of the Code of Laws of South Carolina, 1912, and amendments thereto, and all Acts or parts of equirements of law for said amendment have been complied with, and for good and sufficient reasons the aforesaid Company has been so amended. GIVEN under my hand and the seal of the State, at Columbia, this Adday of Malday of Lord one thousand