GREENVILLE CO. S. C. STATE OF SOUTH CAROLINA FEB 14 11 14 AH '73 SECRETARY OF STATE ARTICLES OF AMENDMENT

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DONNIE S. TANKERSLEY R.H.C. To Th

| To The | e Articles of Incorporation of |
|--|---|
| For Use By The Secretary of State | ALUMINUM CO. OF S. C., INC. This Space For Use By Secretary of State |
| File No(Fil | e This Form in Duplicate) |
| Fee Paid | SECNETARY OF STATE |
| С. В | FILED |
| Date | FEB 1 2 1973 AU PS 7.8.0.4.0.1.2.3.4.5.6 |
| Pursuant to Authority of Section | 12-19.6 the South Carolina Code of 1962 as americad, the |
| * | following Articles of Amendment to its Articles of Incorpora- |
| | • |
| 1. The name of the Corporation is | ARAGE & ALUMINUM CO. OF S. C., INC. |
| • | |
| 2. The Registered Office of the Corpora | tion is |
| Greer | (Street and No.) Greenville and |
| | |
| Mrs. Isabelle Bodie Gri | name of the Registered Agent at such address is |
| (Complete item 3 or 4 whichever is rele 3. a. The following Amendment of the A Corporation on | Articles of Incorporation was adopted by the shareholders of the |
| | (7) |
| amended, to change origin 10 shares common, no-par no-par value; no change i That the name of the | e registered agent of this Corporation Grill. to Mrs. Isabelle Bodie Grill. FEB 12 1973 |
| | CERTIFIED TO BE A TEUE AND CORRECT COPY AS TAKEN FICH AND GARAGED WITH THE |
| | CRIGINAL OF FILE IN TALES OFFICE |
| • | SECRETARY OF STATE OF SOUTH CAROLINA |
| b. At the date of adoption of the Ar | nendment, the total number of all outstanding shares of the |
| Corporation wasTen (10) | The total of such shares entitled to vote, and the vote of |
| such shares was: | The total of buon shared changed to row, and the row of |
| Tatal Number of | <u>. :</u> |
| Sheres Entitled to vote 10 | Number of Shares Voted For Against |