

Main Street Bank certifies that as of January 10th, 1983, the record date for the purpose of determining shareholders entitled to notice of and to vote at the special meeting of its shareholders called to consider the Agreement, its outstanding capital stock consisted of 40,000 shares of common stock (par value \$5.00); and that at such special meeting of shareholders, which was held on January 20th, 1983, the total number of such shares voted for the Agreement was 40,000 and no shares were voted against the Agreement.

ARTICLE III

The Articles of Incorporation of Main Street Bank are amended as follows: the name of the surviving corporation shall be changed from Main Street Bank to First-Citizens Bank and Trust Company of South Carolina, upon the date this merger shall become effective.

ARTICLE IV

The merger shall become effective at 12:01 a.m. of the day following the day on which these Articles of Merger are filed in the office of the Secretary of State for South Carolina.

IN WITNESS WHEREOF, each of the parties hereto has caused these Articles of Merger to be executed and delivered by its duly authorized officers this 3rd day of March, 1983.

MAIN STREET BANK

By: R. W. Braswell
R. W. Braswell
Executive Vice President

By: Marie M. Savage
Marie M. Savage, Secretary

FIRST-CITIZENS BANK AND TRUST
COMPANY OF SOUTH CAROLINA

By: R. W. Braswell
R. W. Braswell
Executive Vice President

By: Marie M. Savage
Marie M. Savage, Secretary

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