THE STATE OF SOUTH CAROLINAY, EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS,

W.S.Pack, W.Marion Pack, J.Oregon Lawton, Jr, and F.A.Lawton a majority of the Board of Directors of West End James Company a corportaion created under and p pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 21st day of September, A.D. 1906

in behalf of the aforesaid corporation an increase of the Capital stock (authorized and set forth in the certificate aforesaid) to the sum of ten thousand Dollars which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' published notice was given, which have notice stated the purpose of the aforesaid meeting, and further, that said resolutions were adopted by a two-thirds vote, and that in All respect there has been complied with the provisions of section 1851, Code of Laws of South Carolina, 1902, and all amendments thereto.

NOW THEREFORE I, R.M.McCowen Secretary of State, by virtue of authority in me vested by chapter XLVII of the Code of Laws of South Carolina, 1902, and amendments thereto and all acts or parts of acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, Authority of increase, as aforesaid, and I hereby certify that the requirements of law of said increase will have been complied with when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall abve a business office.

Given under my hand and seal of the State, at Columbia, this 21st day of January in the year of our Lord one thousand nine hundred and seven and in the one hundred and 31st year of the Independence of the United States of America.

R.M.McCowen.

Secretary of State.

REcorder for January - 23 - 1907