By the Secretary of State.

Whereas, C.A. Hobbs, W.A. Bates and W.T. Henderson a majority of the Board of Directors of Hobbs-Henderson Company, a corporation created under and pursuant to the laws of South Carolina by certificate issued by the Secretary of State on the 22nd day of December A.D. 1905.

HAVE CERTIFIED over thier signatures, Resolutions authorizing in bahalf of the aforesaid Corporation an increase of the Capital Stock (authorized; and set forth in the certificate aforesaid) to the sum of Thirty-thousand Dollars, which resolutions were adopted pursuant to law, at a meeting of the stock holders of the aforesaid corporation, 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 two-thirds mote, and that in all respect there has been complied with the provisions of section 1850, Code of Laws of South Carolina, 1902, and all amendments thereto.

NOW THEREFORE I, R.M. McCown, Secretary of State, by virtue of the authority in me vested by Chapter XLVII. of the Code of Laws of South Carolina, 1902, and amendments thereto enabling, have this day endorses across the face of the aforesaid certificate of Incorporation or original Charter, suthority of increase, as aforesaid, and I hereby certify that the requirements of law for 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 have a busines office.

of February in the year of our Lord one thousand nine hundred and seven and in the one hundred and thirty-first year of the Independence of the United States of America,

STATE

R.M. McCown

SEAL

Secretary of State.

Recorder for March - 8 - 1907

END OF DOC.