

FILED GREENVILLE CO. S. C.

JAN 17 11 21 AM 1949

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT OLLIE FARNSWORTH R. M. C.

By the Secretary of State

Whereas, C.C. HINDMAN, JR., CHARLES V. PRUITTE and PAULINE B. PRUITTE,

UNITED AUTO FINANCE CORPORATION a majority of the Board of Directors of (Greenville, S.C.)

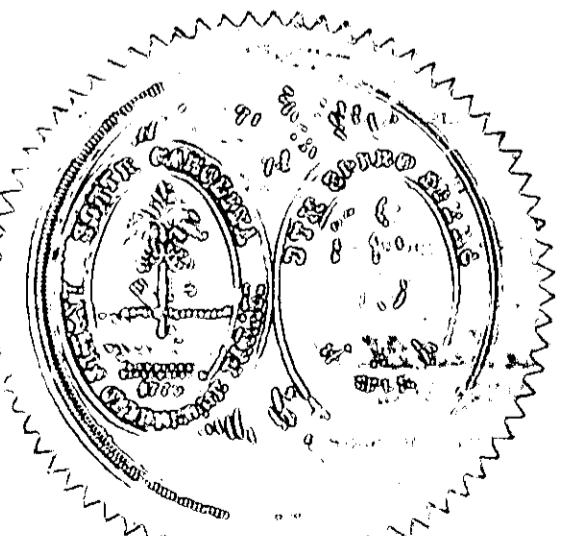
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 13th day of April A. D. 1948,

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation a decrease of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of Ten Thousand (\$10,000.00) - - - - - Dollars; which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty day's published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and that in all respects there has been complied with the provisions of Section 7689, Volume III Code of Laws of South Carolina, 1942 and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1942, 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 decrease, as aforesaid and I hereby certify that the requirements of law for said decrease 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 business office.

GIVEN under my hand and the seal of the State, at Columbia, this 13th day of January in the Year of Our Lord one thousand nine hundred and ~~xxx~~ 49 and in the one hundred and seventy-third year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.



Recorded January 17th, 1949 at 11:21 A.M. #1130

For Original Charter See Deed Book 343 Page 322.