

JAN 9 10 16 AM 1960

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

1749

By the Secretary of State

Whereas,

A. FOSTER McKISSICK and GEORGE L. CAMPBELL

JOHN FOSTER MOTORS, INC.
(Greenville, S. C.)

a majority of the Board of Directors of

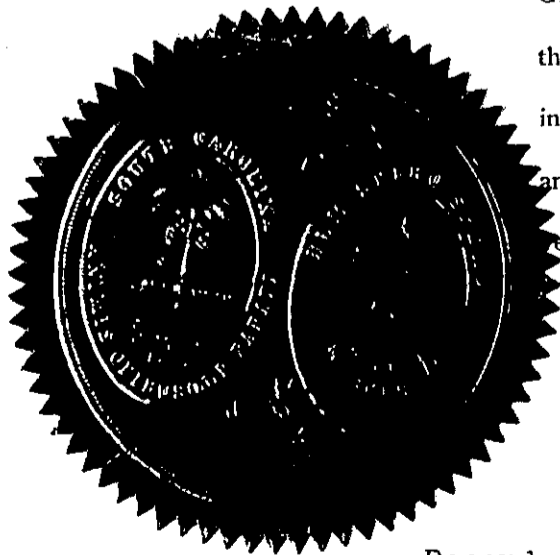
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 17th day of March, A. D. 1955.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation that the principal place of business of the corporation be changed from Greenville, South Carolina, to Easley, South Carolina.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respects there has been complied with the provisions of Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, do hereby certify that the requirements of law for said amendment have been complied with, and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the seal of the State at Columbia, this 31st day of December, in the year of our Lord One Thousand nine hundred and 59 and in the one hundred and 84th year of the Independence of the United States of America.



O. Frank Thornton
O. FRANK THORNTON,
Secretary of State.

Recorded January 9th, 1960 at 10:16 A.M. #19550

For Original Charter See Deed Book 520 Page 459