THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

FILED
GREENVILLE CO. S. C. 1829

By the Secretary of State JUN 8 9 46 AM 1960

OLLIE F. . .WORTH
R. M. C.

Whereas,

M. A. MOLITOR, MIKE LEPRINO, PETE BATTAGLIO

TRI-CITY FINANCE COMPANY, INC.   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

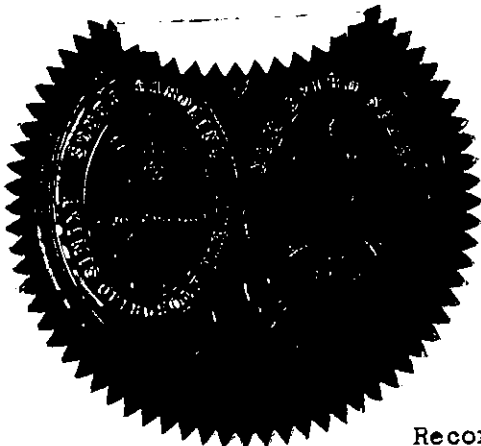Secretary of State on the   **31st**   day of   **October**   , A. D. 19 **57.**

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

Corporation **to change the name of the corporation to:**

CAROLINA TRI-CITY COMPANY

(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   **May**   ,

in the year of our Lord One Thousand nine hundred and   **60**

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 June 8th, 1960 at 9:46 A. M. #33737

For Original Charter see Deed Book 652 Page 86