

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2273

By the Secretary of State

Whereas,

Herman N. Hipp, Francis M. Hipp, George H. Hipp, Grady H. Hipp, H. L. Vogel, B. Calhoun Hipp, R. R. Seales, Jr.

a majority of the Board of Directors of

THE SURETY LIFE INSURANCE COMPANY (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 21st day of August, A. D. 1950.

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

Corporation 1. That the name of the Corporation be SURETY INVESTMENT COMPANY.

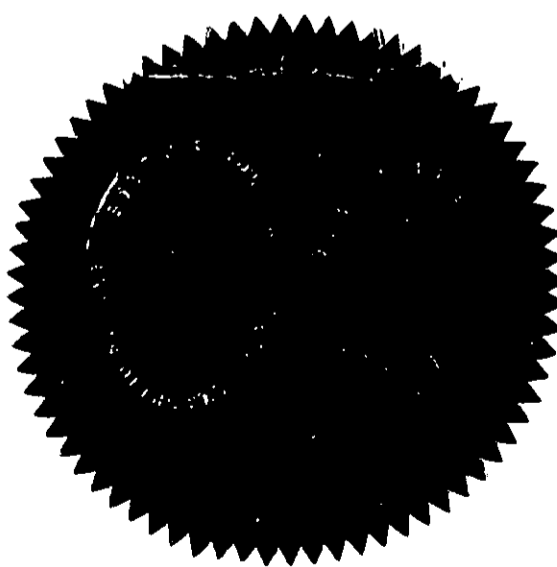
2. That the general nature and purpose of the Corporation be to purchase, sell, lease, rent and hold investments of any kind or nature whatsoever, including but not limited to real estate, tangible and intangible personal property, stocks and bonds, and other securities, leases, mortgages, contracts, franchises, patents, and business operations or enterprises; and generally to do all such acts and things as are usually incident to corporations of like nature that may not be against the laws of 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 26th day of February, in the year of our Lord One Thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton, Secretary of State.



Recorded February 27th, 1962 at 2:12 P.M. #21226

FILED GREENVILLE CO. S. C. FEB 27 2 12 PM 1962 OLLIE F. HARRIS NOTARY P.M.C.

For Original Charters See Deed Book 417 Page 108