

State of South Carolina

FILED
GREENVILLE CO. S.C.

SEP 6 2 52 PM 1963

CLERK OF THE COURT
R.M.C.



Office of the Secretary of State

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:

THAT THE ATTACHED MERGER AGREEMENT BY WHICH "CARTER WHOLESALE COMPANY, INC.", A SOUTH CAROLINA CORPORATION, IS MERGED INTO "D.B. CARTER USED CARS - LOT #1", A SOUTH CAROLINA CORPORATION, WITH AN AUTHORIZED CAPITAL STOCK OF FIFTY THOUSAND (\$50,000.00) DOLLARS CONSISTING OF ONE THOUSAND (1,000) SHARES OF THE PAR VALUE OF FIFTY (\$50.00) AND THE PRINCIPAL PLACE OF BUSINESS GREENVILLE, SOUTH CAROLINA, IS A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE RECORDS IN THIS OFFICE.

THE SAID MERGER AGREEMENT, IN ACCORDANCE WITH THE SOUTH CAROLINA LAW, NOW BEING THE CHARTER OF "D.B. CARTER USED CARS - LOT #", ALL OF WHICH IS DULY CERTIFIED AS SHOWN BY DOMESTIC CORPORATION FILE NO 38510. _____



Given under my Hand and the Great Seal of the State at Columbia this 4th day of September, A. D., 1963, and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton

O. Frank Thornton
Secretary of State

(Continued on Next Page)