

MAY 5 2 24 PM 1967
STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

BOOK 819 PAGE 117
LEATHERWOOD, WALKER, TODD & MANN

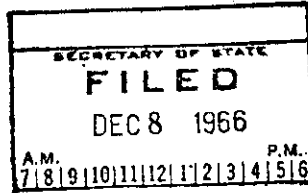
To The Articles of Incorporation of

For Use By The Secretary of State
File No. _____
Fee Paid _____
C. B. _____
Date <u>DEC 8 1966</u>

Horne Motor Co.

This Space For Use By
Secretary of State

(File This Form in Duplicate)



Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Horne Motor Co.
2. The Registered Office of the Corporation is 225 Buncombe Street
(Street and No.)
in the City of Greenville, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is
L. E. Williamson

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on November 10, 1966.

(Text of Amendment)

Be it hereby resolved that the Articles of Incorporation of Horne Motor Co., a South Carolina Corporation, and Article I, Section 1 of the By-Laws be amended so as to change the name of the Corporation from Horne Motor Co. to Fairway Ford, Inc.

Date DEC 8 1966
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM THE COMPANY WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

O. Frank Harston
SECRETARY OF STATE OF SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 1,000. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted For	Against
1,000	1,000	0

(Continued on next page)