

Signed, Sealed and Delivered  
in the Presence of:

Carl E. Johnson, Jr.  
Carl E. Johnson, Jr.

Betty B. Hendricks

STATE OF NORTH CAROLINA  
COUNTY OF MECKLENBURG

Personally appeared before me Carl E. Johnson, Jr. and made  
oath that he saw the within named H. B. McManaway, Jr. and J. Lewis  
Bibb sign, seal and as their act and deed deliver the within Certificate of  
Amendment and that he with Betty B. Hendricks  
witnessed the execution thereof.

Carl E. Johnson, Jr.  
Carl E. Johnson, Jr.

Sworn to and subscribed before me,  
this 9th day of May, 1972.

Ben J. Howard, Jr.  
Notary Public

My Commission Expires:

Feb. 22, 1976

Certificate Of Amendment Recorded May 12, 1972 at 4:01 P. M., #30850