

FILED  
GREENVILLE CO. S. C.

SEP 13 11 26 AM '74

DONNIE S. TAMMERSLEY  
R.H.C.

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

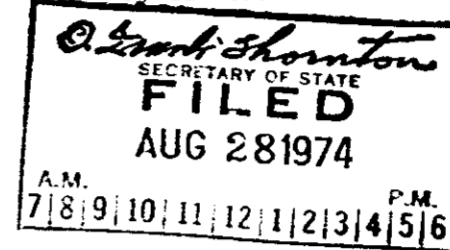
VOL 1066 PAGE 877

To The Articles of Incorporation of

YOUNG'S WORLD OF  
GREENVILLE, INC.

(File This Form in Duplicate)

This Space For Use By  
Secretary of State



For Use By The  
Secretary of State

File No. ....

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C. B. ....

Date .....

(TO CHANGE CORPORATE NAME)

Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is SAM YOUNG'S WORLD, INC.  
(Formerly Young's World of Greenville, Inc.)
2. The Registered Office of the Corporation is 437 N. Pleasantburg Drive,  
(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  
Sam C. Young

(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 August 15, 1974

(Text of Amendment)

Be it resolved that the name of the Corporation be changed  
from:

YOUNG'S WORLD OF GREENVILLE, INC.  
to  
SAM YOUNG'S WORLD, INC.

AUG 28 1974

Date

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE.

*O. Stuart Johnston*  
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 4,000. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of  
Shares Entitled  
to vote

4,000

Number of Shares Voted  
For Against

4,000