

State of South Carolina
Department of State

Columbia

O. FRANK THORNTON
SECRETARY OF STATE

December 11, 1962

JOHN F. STOKES, JR.
DEPUTY SECRETARY OF STATE

BRADLEY HEALD
DEPUTY SECURITIES COMMISSIONER

December 12th, 1962

#15180

Deed Book 712, page 393

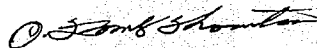
Mr. Ben Bowen
Bolt and Bowen
Attorneys at Law
P. O. Box 445
Greenville, South Carolina

Re: H & M Incorporated

Dear Sir:

As requested in your letter of December 10, 1962, we have corrected the charter to read "Harry E. Mansfield". It will be necessary that you have it also corrected in the office of the Clerk of Court.

Yours very truly,



O. FRANK THORNTON
Secretary of State

OFT/er
Encl.