

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

By the Secretary of State

Whereas, ROBERT C. HARPER and JAMES B. HARPER,

SOUTHERN HOME ~~LIFE~~ INSURANCE COMPANY OF THE CAROLINAS a majority of the Board of Directors of
(Columbia, S.C.)

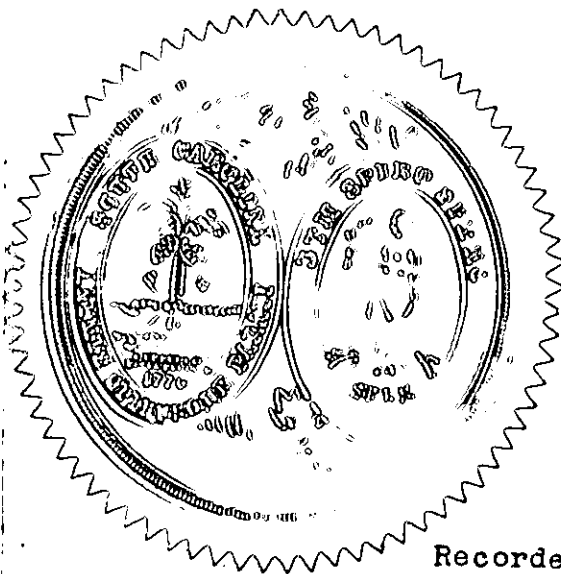
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 4th day of February, A. D. 19 11,

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid
Corporation amend the Charter by changing the par value of the
stock to Twenty (\$20.00) Dollars per share and by
increasing the number of shares to five thousand
(5,000) shares.

(authorized and set forth in the certificate aforesaid), which Resolutions were adopted pursuant to
law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days' notice was
given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were
adopted by a majority vote, and that in all respects there has been complied with the provisions of
Section 7741 Code of Laws of South Carolina, 1942, and all amendments thereto.

NOW, THEREFORE, I, W.P. Blackwell Secretary of
State, by virtue of the authority in me vested by Chapter 153, of the Code of Laws of South Carolina,
1942, and amendments thereto, and all Acts or parts of Acts in thereto enabling, do hereby certify
that the requirements of law for said amendment have been complied with, and for good and sufficient
reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so
amended.

GIVEN under my hand and the seal of the State at Columbia,
this 21st day of June
in the year of our Lord One Thousand nine hundred and 49
and in the one hundred and seventy-third
year of the Independence of the United States of America.



W. P. Blackwell
W. P. BLACKWELL,
Secretary of State.

Recorded October 6th. 1952 at 2:00 P. M. #22155

See Original Charter Book 464 Page 217