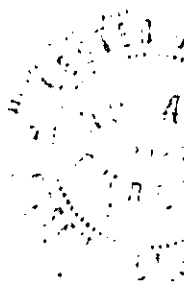


STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) SS.

Before me personally appeared Ann Lee
and made oath that she saw Fletcher Jordan, Jr., as Executor and
Trustee of the Estate of Fletcher Jordan, deceased, and Perry
Earle, Jr., as Executor and Trustee of the Estate of Fletcher
Jordan, deceased, sign, seal and as their act and deed as such
Executors and Trustees of the Estate of Fletcher Jordan, deceased,
deliver the foregoing written amendment to lease for the uses and
purposes therein mentioned, and that she, with WILLIAM J. SMITH
witnessed the execution thereof.

Ann Lee

Sworn to before me this 9th
day of January, 1956.



Robert B. Cook MY COMMISSION EXPIRES AT
PLEASURE OF THE GOVERNOR.

Notary Public in and for the State of
South Carolina.

My Commission Expires At Pleasure of
the Governor.

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.

Personally appeared before me Merrilee B. Wolfe
who, being duly sworn, says that she saw the corporate seal of
Greenville Enterprises, Incorporated, affixed to the foregoing
instrument, and that she also saw Leonard W. Groves,
President, and Cliff Schaffer, Secretary of
Greenville Enterprises, Incorporated, sign and attest the same, and
that she with Estelle Cook witnessed the
execution and delivery thereof as the act and deed of Greenville
Enterprises, Incorporated.

Merrilee B. Wolfe

Sworn to before me this 9
day of February, 1956.

Edward S. Masket
Notary Public in and for New York
County, New York.

My Commission Expires: March 30, 1956

EDWARD S. MASKET
Notary Public, State of New York
No. 03-7750280
Qualified in Bronx County
Certificate Filed in New York County
Commission Expires March 30, 1956