

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

FILED GREENVILLE CO. S. C.

APR 15 4 01 PM 1960

OLLIE F. WORTH R.M.C.

Whereas,

C. C. THOMAS, JACK B. THOMAS and JIM D. THOMAS

C. C. THOMAS & SON, INC. (Greenville, S. C.)

a majority of the Board of Directors of

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 17th day of September, A. D. 1958.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation (1) To change the name of the corporation to

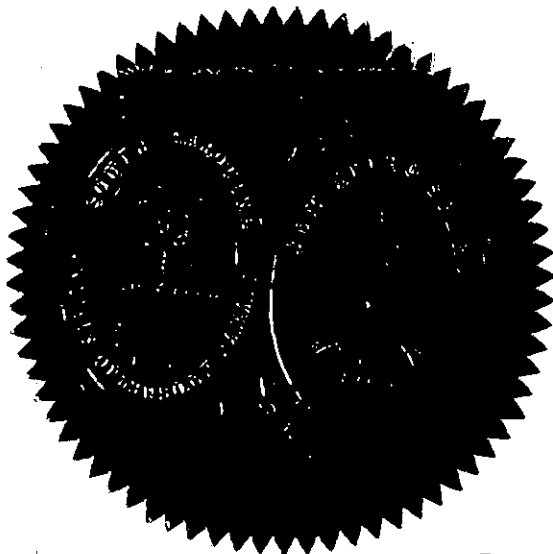
THOMAS AND COMPANY, INC.

(2) To amend the general nature of the business which it proposes to do, as follows: "To conduct the general business of heating and air conditioning in all types of buildings and dwellings; to build, buy, lease, rent or sell buildings of every kind and nature, borrow and lend money; and to purchase, sell or hold investments of every kind and nature whatsoever; and to do any business connected with the construction or erection of buildings."

(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 Title 12, Chapter 7, Article 1, Code of Laws of South Carolina, 1952, and all amendments thereto.

NOW, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Chapter aforesaid, of the Code of Laws of South Carolina, 1952, and amendments thereto, 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 14th day of April, in the year of our Lord One Thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.



O. Frank Thornton, Secretary of State.

Recorded April 15th, 1960 at 4:01 P. M. #28328