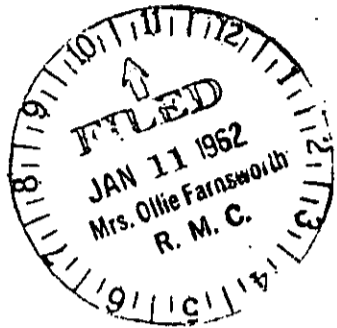


THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT  
By the Secretary of State

Whereas,

Tom B. Pearce, J. O. Angel, C. C. Pearce, Jr.,  
and T. C. Young,



a majority of the Board of Directors of

PEARCE - YOUNG - ANGEL COMPANY  
(Spartanburg)

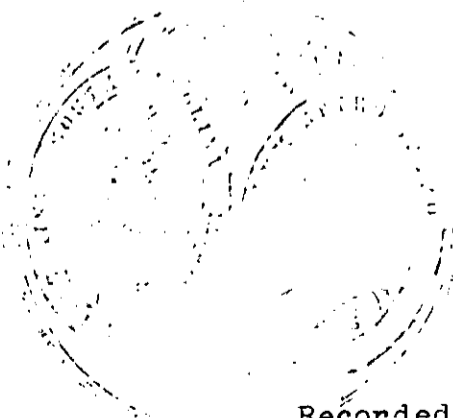
a corporation created under and pursuant to the laws of South Carolina, by certificate issued by  
the Secretary of State on the 17th. day of September  
A. D. ~~1921~~ 1962

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the afore-  
said Corporation an increase of the Capital Stock (authorized and set forth in the certificate afore-  
said) to the sum of Five Hundred Thousand (\$500,000.00)----- Dollars;  
which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid  
Corporation, of which thirty day's published notice was given, which notice stated the purpose of  
the aforesaid meeting; and further, that said Resolutions were adopted by a two-thirds vote, and  
that in all respects there has been complied with the provisions of Section 7688, Volume III Code  
of Laws of South Carolina, 1932 and all amendments thereto.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in  
me vested by Chapter 153, Article 1 of the Code of Laws of South Carolina, 1932, and amendments  
thereto, and All Acts or parts of Acts me thereto enabling, have this day endorsed across the face of  
the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid,  
and I hereby certify that the requirements of law for said increase will have been complied with  
when this Certificate and the endorsement across the face of the original Charter aforesaid is lodged  
for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in  
which the said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at  
Columbia, this 5th.

day of July in the Year of Our  
Lord one thousand nine hundred and thirty eight  
and in the one hundred and sixty-third  
year of the Independence of the United States of  
America.



*W. P. Blackwell*

Secretary of State.

Recorded January 11th, 1962, at 10:30 A.M. #17247