

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

2253

By the Secretary of State

Whereas,

H. D. Caldwell, Jr., J. A. Ramseur, V. D. Ramseur,
S. M. Beattie, Thos. W. Miller, W. N. Miller, Jr.

a majority of the Board of Directors of

PORTA-PANEL PRODUCTS, INC.
(Greenville, S. C.)

a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the
Secretary of State on the 18th day of February, A. D. 1955.

HAVE CERTIFIED, over their signatures, Resolutions authorizing in behalf of the aforesaid

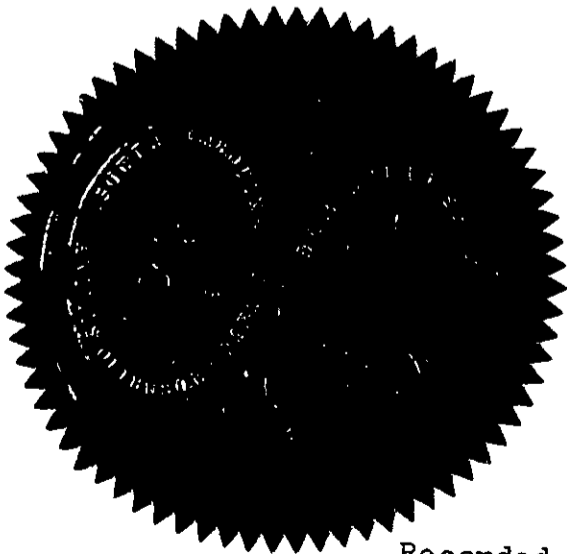
Corporation to amend the charter of the corporation to change the 20,000 shares of Class A Non-Voting Common Stock of the par value of \$10 per share to 2,000 shares of voting common stock of the par value of \$100 per share, all without any change in the total amount of the authorized capital stock of the corporation; so that this corporation shall have an authorized capital stock of \$300,000 divided into 3,000 shares of the par value of \$100 each, all of which shares shall be entitled to full voting rights and privileges.

FILED
GREENVILLE CO. S. C.
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(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 26th day of January
in the year of our Lord One Thousand nine hundred and 62
and in the one hundred and 86th
year of the Independence of the United States of America.



O. Frank Thornton

O. FRANK THORNTON,
Secretary of State.

Recorded February 1st. 1962 at 4:37 P.M. No. 18999

For Original Charter See Deed Book 519 Page 80