THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

By the Secretary of State

2982

Whereas, H.E. Butler, Francis P. Auger and Evelyn H. Auger

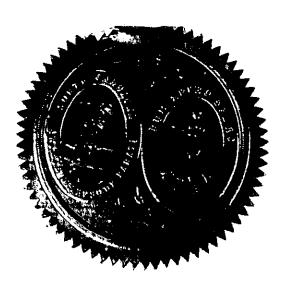
a majority of the Board of Directors of

Family Loan Company 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 **28th** day of **November** .

A. D. 19 60

NOW THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested by Title 12, Chapter 4, Article 7 of the Code of Laws of South Carolina, 1952, and amendments thereto, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid, and 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

20th
day of November in the Year of Our
Lord one thousand nine hundred and
63
and in the one hundred and
88th
year of the Independence of the United States of America.

O. Stank Bloom Secretary of State.