

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

no change

Date January 10, 1964

2200 Poinsett Highway Corporation
(Name of Corporation)

William W. Pate, Jr.
President

William J. Stetter
Secretary

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (9.6 B) Act of 1962 (12.19.6.b. Supplement Code 1962).

STATE OF South Carolina
COUNTY OF Greenville

ss:

The undersigned William W. Pate, Jr. and William J. Stetter do hereby certify that they are the duly elected and acting President and Secretary, respectively, of 2200 Poinsett Highway Corporation corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greenville, this 10th day of January, 1964.

William W. Pate, Jr.
(President)
William J. Stetter
(Secretary)

Recorded January 16th, 1964 at 10:37 A.M. #20092