

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

11057

GREENVILLE, S.C.

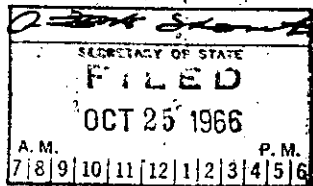
To The Articles of Incorporation of OCT 27 11 32 AM 1966

For Use By The Secretary of State	
File No.	
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C. B.	
Date	

Associated Enterprises, Inc.

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(File This Form in Duplicate)



Pursuant to Authority of Section 9.6 the South Carolina Business Corporation Act of 1962, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation: (12-19.6 Supplement Code 1962)

1. The name of the Corporation is Associated Enterprises, Inc.

2. The Registered Office of the Corporation is 1401 Laurens Road
(Street and No.)
in the City of Greenville, County of Greenville and
the State of South Carolina and the name of the Registered Agent at such address is
J. Doyle Launius

(Complete item 3 or 4 whichever is relevant)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on September 23, 1966

(Text of Amendment)

1. Upon motion duly made and seconded, it was resolved that the purpose clause of the charter shall be amended as follows:

"That the general nature of the business which it is proposed to do is to acquire, convey, lease, improve, manage, mortgage and otherwise deal in real and personal property; to accumulate, borrow and loan money, to buy and sell stocks, bonds, notes, mortgages, or other securities or obligations; to buy, sell and trade cosmetics and related products either at retail or wholesale; and to do any and all things incident thereto or in any manner connected with the foregoing as provided by the code of laws of the State of South Carolina."

2. Upon motion duly made and seconded, it was resolved that the capital stock of the corporation shall be reduced from \$20,000 to \$6,000 and that the directors take such action as is necessary to effect reduction.

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 3000. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

3000

Number of Shares Voted For Against

3000

-0-

Date OCT 25 1966

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

(CONTINUED ON NEXT PAGE)

J. Doyle Launius
SECRETARY OF STATE OF SOUTH CAROLINA