

MAY 23 4 10 10 1968

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

To The Articles of Incorporation of

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

THE RICHEN CO., INC.

This Space For Use By Secretary of State

(File This Form in Duplicate)

SECRETARY OF STATE											
FILED											
MAY 27 1968											
A. M.						P. M.					
7	8	9	10	11	12	1	2	3	4	5	6

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 The Richen Co., Inc.

2. The Registered Office of the Corporation is Route Four, Hudson Road
(Street and No.)
~~near~~ City of Greer, County of Greenville and
~~index~~ the State of South Carolina and the name of the Registered Agent at such address is
Harry R. Kennedy

(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 March 29, 1968

(Text of Amendment)

"RESOLVED, that the Articles of Incorporation of said corporation be duly amended by the officials of said corporation so as to increase the authorized capital stock of said corporation to a total of 100,000 shares of common stock having a par value of \$1.00 per share."

Date MAY 27 1968

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

[Signature]
SECRETARY OF STATE

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

Total Number of Shares Entitled to vote
2,000

Number of Shares Voted:
For: 2,000
Against: None

(Continued on next page)