

For Original Charter See Deed Book 845 Page 114

FILED
GREENVILLE CO. S.C.
BOOK 845 PAGE 111
MAY 23 3 45 PM 1968

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

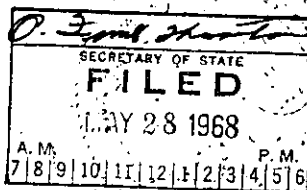
To The Articles of Incorporation of

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

Palmetto Pulp & Paper Corporation

This Space For Use By Secretary of State

(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)

- The name of the Corporation is Palmetto Pulp & Paper Corporation
- The Registered Office of the Corporation is City of Orangeburg,
(Street and No.)
in the City of _____, County of Orangeburg and
the State of South Carolina and the name of the Registered Agent at such address is
PAUL HENSON

(Complete item 3 or 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on May 20, 1968

(Text of Amendment)

To change name of Corporation from Palmetto Pulp & Paper Corporation to Palmetto Industrial Corporation.

To change the principal place of business of the Corporation from City of Orangeburg, County of Orangeburg, South Carolina to City of Fountain Inn, County of Greenville, South Carolina.

Date MAY 28 1968

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

O. Frank Shenton
SECRETARY OF STATE OF SOUTH CAROLINA

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was 1,101,000. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote	Number of Shares Voted	
	For	Against
1,101,000	852,795	41,744