

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

VOL 908 PAGE 200

To The Articles of Incorporation of

For Use By The Secretary of State
File No.
Fee Paid
C. B. AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.
Date

P & W ENTERPRISES, INC.

This Space For Use By
Secretary of State

(File This Form in Duplicate)

Date

FILED	
JAN 27 1971	
AM	PM
7,8,9,10,11,12,1,2,3,4,5,6	

O. Frank Stanton

SECRETARY OF STATE OF SOUTH CAROLINA

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 **P & W ENTERPRISES, INC.**
- The Registered Office of the Corporation is **408 North Church Street**
(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
Schaefer B. Kendrick

(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 **January 21, 1971**

(Text of Amendment)

BE IT RESOLVED, that the Charter of the company be amended by changing the name from "P&W ENTERPRISES, INC." to "P & W CONSTRUCTORS, INC." and that the officers of the company be and they are hereby authorized to file with the Secretary of State Articles of Amendment to effectuate such change.

- b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was **41,430**. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of
Shares Entitled
to vote

41,430

Number of Shares Voted
For Against

41,430

None

(Continued on Next Page)