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GREENVILLE CO. S. C.

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OLLIE FARNSWORTH
R. H. C.

STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF AMENDMENT

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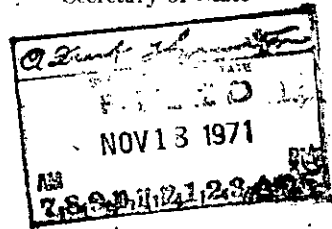
To The Articles of Incorporation of

RACKLEY-HAWKINS, LTD.

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Secretary of State

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

(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 Rackley-Hawkins, Ltd.

2. The Registered Office of the Corporation is 530 Westcliffe Way,
(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
Eugene Rackley.

(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 November 5, 1971

(Text of Amendment)

RESOLVED, that the name of this corporation be changed from Rackley-Hawkins, Ltd. to Joe E. Hawkins, Ltd.

Date NOV 18 1971

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

O. James Stanton
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 50,000. 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	Number of Shares Voted Against
50,000	50,000	-0-

(Continued on next page)