

CERTIFICATE OF AMENDMENT TO THE CHARTER
OF
EVERETT ENTERPRISES, INC.

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Everett Enterprises, Inc., a corporation duly organized and existing under the laws of the State of North Carolina, with its principal office in the City of Charlotte, North Carolina, and whose charter is recorded in the office of the Clerk of the Superior Court of Mecklenburg County, does hereby certify that at a meeting of the Directors of Everett Enterprises, Inc., held on the 10th day of August, 1951, the following resolution was duly passed by the unanimous vote of the said Directors, to wit:

RESOLUTION OF BOARD OF DIRECTORS

"RESOLVED, that, in the judgment of the Board of Directors of Everett Enterprises, Inc., it is deemed advisable to amend the certificate of incorporation so as to change the name of the corporation from Everett Enterprises, Inc., its present name, to Stewart & Everett Theatres, Inc., and that wherever appears the name Everett Enterprises, Inc., in the original Certificate of Incorporation, that the same be stricken therefrom and the name of Stewart & Everett Theatres, Inc., be substituted.

AND BE IT FURTHER RESOLVED, that a special meeting of the Stockholders of the corporation is called, to be held at the principal office of the corporation at 223 South Church Street, Charlotte, North Carolina, on the 22nd day of August, 1951, at 10:30 A. M. to take action upon the said resolution

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