

and that notice of the said meeting be given personally to the Stockholders by the Secretary of the Corporation."

CERTIFICATE OF CHANGE

Everett Enterprises, Inc., a North Carolina corporation, does hereby certify that pursuant to said resolution and upon notice duly given to all voting Stockholders, as provided by law and by the by-laws of the Corporation, a meeting of the Stockholders was held at the time and place specified, and that all of the Stockholders of said Corporation being present in person, a resolution was unanimously adopted approving the amendment proposed by the Board of Directors to wit:

"RESOLVED, that the Stockholders of Everett Enterprises, Inc., a North Carolina Corporation, on this 22nd day of August, 1951, do hereby resolve and declare that it is advisable that the articles of Incorporation of Everett Enterprises, Inc., be amended as follows: That, wherever in the Certificate of Incorporation that the name Everett Enterprises, Inc., appears that the same be stricken out and in lieu thereof the name of Stewart & Everett Theatres, Inc. be substituted."

The written assent of all of the Stockholders of said Corporation having voting powers is hereto appended.

In witness whereof said Corporation has caused this certificate to be signed by its President and Assistant Secretary, and its Corporate Seal to be hereto affixed, this 22nd day of August, 1951.

Everett Enterprises, Inc.
Worth Stewart, President

(CORPORATE SEAL)

Attest: Charles B. Trexler
Assistant Secretary

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