

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

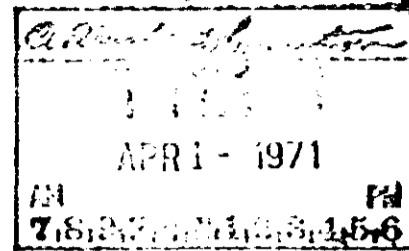
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To The Articles of Incorporation of

POE HARDWARE & SUPPLY CO.

(File This Form in Duplicate)

This Space For Use By  
Secretary of State



For Use By The  
Secretary of State

File No. ....  
Fee Paid .....  
C. B. ....  
Date .....

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 Poe Hardware & Supply Co.
2. The Registered Office of the Corporation is 556 Perry Avenue  
(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  
W. T. Henderson, /P. O. Box 168, Greenville, S. C. 29602

(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 March 29, 1971

(Text of Amendment)

RESOLVED, that the Articles of Incorporation and/or the Charter of the Corporation be amended so as to change the name of the Corporation from Poe Hardware & Supply Co. to The Poe Corporation.

Date APR 1 1971

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

*O. D. Henderson*  
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 2,300. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of  
Shares Entitled  
to vote

2,300

Number of Shares Voted  
For Against

2,300

GCTO - 3 MP 378 1501

2.00.1

0630

4328 RV.2