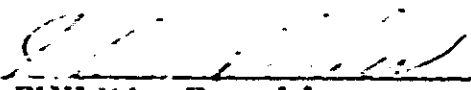


5. The number of shares voted for such amendment was six hundred forty-eight (648); and the number of shares voted against such amendment was none. Voting within each class entitled to vote as a class was as follows:

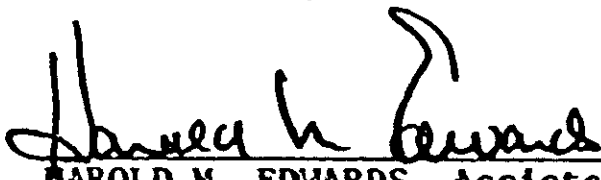
CLASS	NUMBER OF SHARES VOTED	
	FOR	AGAINST
Common	648	None

6. The amendments herein effected does not give rise to dissenter's rights to payment for the reason that the only effect of such amendments is to change the name of the corporation and to increase the number of shares of authorized capital stock of the corporation.

IN WITNESS WHEREOF, these articles are signed by the President and Assistant Secretary of the corporation this 20th day of December, 1972.



J. C. PLYLER, President



HAROLD M. EDWARDS, Assistant Secretary

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