

6. The manner in which the Amendment effects a change in the amount of stated capital, and amount of stated capital, expressed in dollars, as changed by the Amendment, is as follows: (if not applicable, insert "no change")

The Amendment increased the amount of capital stock to \$200,000.00 and increased the number of shares to 2,000.

Date November 26, 1979

Stipp and Powell, Inc.  
(Name of Corporation)

Bryce Yow  
BRYCE YOW - PRESIDENT  
Floyd E. Garrison  
FLOYD E. GARRISON - SECRETARY

Note: Any person signing this form, shall either opposite or beneath his signature, clearly and legibly state his name and the capacity in which he signs. Must be signed in accordance with Section (1.4) Act of 1962 (12-11.4). Supplement Code 1962.

STATE OF North Carolina

COUNTY OF Guilford

SS:

The undersigned Bryce Yow and Floyd E. Garrison do hereby certify that they are the duly elected and acting President and Secretary respectively, of Stipp and Powell, Inc. and are authorized to execute this document; that each of the undersigned for himself does hereby further certify that he signed and was so authorized, has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Dated at Greensboro, N. C., this 5th day of December, 1979.

Bryce Yow  
Floyd E. Garrison

#### SCHEDULE OF FEES

(Payable at time of filing application with Secretary of State)

|            |         |
|------------|---------|
| Filing Fee | \$ 5.00 |
| Taxes      | 40.00   |
| Total Fee  | \$45.00 |

Note: If The Amendment effects an increase in capital stock, in lieu of the above, the filing fees will be as follows:

|   |          |
|---|----------|
| Fee for filing application  | \$ 5.00  |
| In addition to the above, \$.40 for each \$1,000.00 of the total increase in the aggregate value of authorized shares, but in no case less than | 40.00    |
| nor more than   | 1,000.00 |

RECORDED MAR 10 1980 at 12:59 P.M.

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