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JAN 7 2 16 PM '82  
DONNA H.M.C. HANKERSLEY

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE  
ARTICLES OF AMENDMENT

BOOK 1160 PAGE 731

To The Articles of Incorporation of

For Use By The Secretary of State	
File No. ....	
Fee Paid .....	
C. B. ....	
Date .....	

Paramount Builders, Inc. ....

This Space For Use By Secretary of State

(File This Form in Duplicate)

*John T. Campbell*  
 FILED  
 OCT 10 1979  
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Pursuant to Authority of Section 12-19.6 the South Carolina Code of 1962 as amended, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is Paramount Builders, Inc.
- The Registered Office of the Corporation is 304 N. Church St.  
(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  
R. E. Hughes

(Complete item 3 or 4 whichever is relevant)

- a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on October 9, 1979

(Text of Amendment)

✓ RESOLVED, that the name of the Corporation in hereby changed to Chanticleer Townhouses, Inc., and that the Articles of Incorporation be amended to reflect the change.

Date OCT 10 1979

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

*John T. Campbell*  
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 100. The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote
100

Number of Shares Voted For	Number of Shares Voted Against
100	

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