

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") No change.

FILED 1174-208

Date June 22, 1982.

FAIRLANE/LITCHFIELD COMPANY, INC.
(Name of Corporation)

By: A. Foster McKissick
A. Foster McKissick, President

Evelyn G. Freeman
Evelyn G. Freeman, Assistant 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 1963 (12-11.4). Supplement Code 1963.

STATE OF SOUTH CAROLINA }
COUNTY OF PICKENS } ss:

The undersigned A. Foster McKissick and Evelyn G. Freeman do hereby certify that they are the duly elected and acting President and Assistant Secretary respectively, of Fairlane/Litchfield Company, 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 Pickens, S. C., this 22nd day of June, 19 82.

A. Foster McKissick
Evelyn G. Freeman

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 SEP 17 1982 at 10:06 A.M.

4328 RV-2