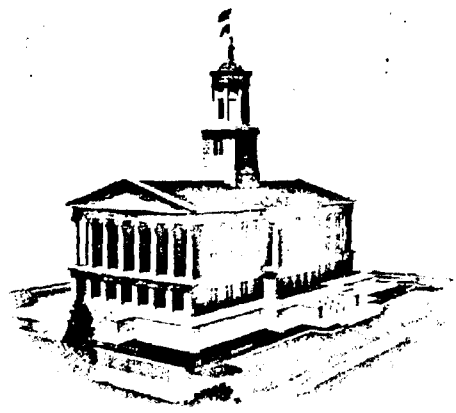
BOOK 4264 PAGE 758

State of Tennessee



I, **Joe C. Carr**, *Secretary of State of the State of Tennessee, do hereby certify that the annexed Instrument with Certificate of Acknowledgment was filed in my office and recorded on the* 29th *day of* August *19*68

IN CORPORATION RECORD AMENDMENT BOOK P-52, PAGE 3096

In Testimony Whereof, *I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this* 29th *day of* August *A.D. 19*68



Secretary of State.

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AMENDMENT TO CHARTER OF INCORPORATION

At a Meeting of the Board of Directors of

ELECTRA DISTRIBUTING COMPANY

Name of Corporation

duly held at the office of said corporation in Nashville, Tennessee, on the 25th day of July, 1968, the following resolution was adopted, its advisability declared and a meeting of the stockholders duly called to vote thereon; which resolution is as follows:

"BE IT RESOLVED that the articles of incorporation of Electra Distributing Company be amended so as to change the name of the corporation from Electra Distributing Company to THE SILVER CORPORATION, and so as to provide and authorize the corporation to engage in any business not contrary to the laws of Tennessee, and to change the address of the corporation to 676 Timber Lane, Nashville, Tennessee.

BE IT FURTHER RESOLVED that the advisability of said amendments be and hereby is declared.

BE IT FURTHER RESOLVED that the officers of the corporation be and hereby are authorized and empowered to take whatever steps and execute such documents as may be necessary to effect said amendments."

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We, Irving Silver and John H. Sullivan, the President and Secretary, respectively, of ELECTRA DISTRIBUTING COMPANY, a corporation chartered and organized under the laws of the State of Tennessee, in pursuance to directions from the Directors of the corporation, hereby certify that at a meeting of the stockholders of said corporation, legally called and held at the office of said corporation in the town of Nashville, Tennessee, a resolution in writing was adopted by an affirmative vote of the stockholders, said affirmative vote representing a majority of the shares of stock in said corporation, declaring the desire of the stockholders to amend the charter of their said company for the purposes set forth in said resolution above set out, and that said resolution was duly entered on the minutes of said corporation.

Now, therefore, we hereby certify to the fact of the adoption of said resolution by the stockholders of said corporation for the purposes set out, to the end that this certificate may be duly recorded in the office of the Secretary of State.

WITNESS our hands, this the 28th day of August, 1968

Irving Silver
President or Vice-President

John H. Sullivan
Secretary or Asst. Secretary

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, a Notary Public of the county aforesaid, Irving Silver and John H. Sullivan with whom I am personally acquainted and who made oath before me in due form of law that Irving Silver is the president and John H. Sullivan is the Secretary of ELECTRA DISTRIBUTING COMPANY and that the statements made in the foregoing certificate are true.

WITNESS my hand and official seal at office in Nashville, Tennessee, this 28th day of August, 1968.

Mrs. Willie L. Winnett

(If Notary Public) My commission expires July day of 25th, 1970

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We, the undersigned, comprising a majority of the Board of Directors of ELECTRA DISTRIBUTING, CO.
Name of Corporation

apply to the State of Tennessee for an amendment to the charter of that corporation for the purposes therein shown.

Witness our signatures, this the 28th day of August, 1968.

John H. Sullivan

Irving Silver

Norene S. Silver

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, Mrs. Willie L. Winnett

(official title), the within named Norene S. Silver, Irving Silver, and John H. Sullivan

Directors of Electra Distributing Company with whom I am
Name of Corporation

personally acquainted, and who acknowledge that as such Directors they executed the within application for an amendment to the charter of incorporation for the purposes therein contained and expressed.

WITNESS my hand and seal of office, this the 28 day of August, 1968.

Notary Public
Official Title

(If Notary Public) My Commission expires 25th day of July, 1970

MRS. WILLIE L. WINNETT NOTARY PUBLIC DAVIDSON COUNTY, TENN.

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State of Tennessee

AMENDMENT TO

Charter of Incorporation

of

ELECTRA DISTRIBUTING COMPANY

(name changed to)

THE SILVER CORPORATION

RECEIVED FEE, $ 10.00

RECEIVED TAX, $

TOTAL, $ 10.00

Secretary of State.

A 1 1 2 7 8

IDENTIF. REFERENCE

AUG 30 9 16 AM '68

FELIX Z. WILSON JR. REGISTER
DAVIDSON COUNTY, TENN.

AUG 30 68 MISC

7.00 * 7.00