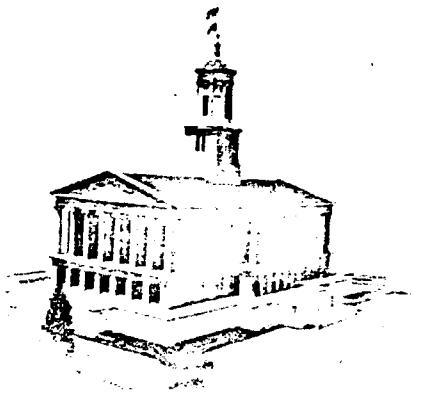
BOOK 4792 PAGE 281

State of Tennessee



FEB28 MISC ..... A* 120.00 * 120.00

Department of State

CERTIFICATE

The undersigned, as Secretary of State of the State of Tennessee, hereby certifies that the attached document was received for filing on behalf of THREE-S-CO., INC. *(Name of Corporation) was duly executed in accordance with the Tennessee General Corporation Act, was found to conform to law and was filed by the undersigned, as Secretary of State, on the date noted on the document.*

THEREFORE, the undersigned, as Secretary of State, and by virtue of the authority vested in him by law, hereby issues this certificate and attaches hereto the document which was duly filed on February Eighth, 1973.

Secretary of State

IDENTIF. REFERENCE

FEB 28 10 47 AM '74

FELIX A. WILSON REGISTER
DAVIDSON COUNTY, TENN.

C 4 3 7 6 3

ARTICLES OF AMENDMENT

TO THE BOOK 4792 PAGE 282

CHARTER OF THREE-S-CO., INC.

Pursuant to the provisions of Section 48-303 of the Tennessee General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Charter:

1. The name of the Corporation is:

THREE-S-CO., Inc.

2. The amendment adopted is:

Paragraph 6 of the Charter is deleted and the following inserted in lieu thereof:

> "The maximum number of shares which the Corporation shall have authority to issue is 2,000 shares, to consist of 1,000 shares of common stock with a no-par value and 1,000 shares of non-voting Class B stock."

3. The amendment was duly adopted by the unanimous written consent of the shareholders on February 1, 1973.

4. This amendment is to be effective when these Articles of Amendment are filed by the Secretary of State.

THREE-S-CO., INC.

By: Harris Smith
President

Dated: Feb 6., 1973.

'73 FEB 8 PM 1 07

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State of Tennessee

THE GREAT SEAL OF THE STATE OF TENNESSEE
XVI
AGRICULTURE
COMMERCE
1796

ARTICLES OF AMENDMENT TO
CHARTER
OF
THREE-S-CO., INC.

RECEIVED FEE, $ 10.00

RECEIVED TAX, $ 10.00

TOTAL, $ 20.00

Mail to:
Rabun L. Trentham
Taylor, Schlatter, Lassiter & Tidwell
22d Floor
L & C Tower
Nashville, Tenn. 37219