

# State of North Carolina

Department  
of the  
Secretary of State

To all to whom these presents shall come, Greeting:

*I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached ( 2 sheets) to be a true copy of*

ARTICLES OF AMENDMENT

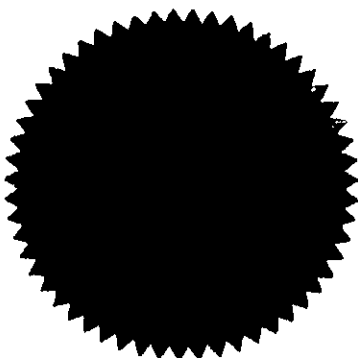
OF

*/* R & M SERVICE WAREHOUSE, INC.  
(which changed its name to: */*RODDICK & MOORE, INC.)

*and the probates thereon, the original of which was filed in this office on the 28th day of July 1987, after having been found to conform to law.*

*In Witness Whereof, I have hereunto set my hand and affixed my official seal.*

*Done in Office, at Raleigh, this 28th day of July in the year of our Lord 1987.*



*Thad Eure*  
Secretary of State

SIGNATURE OMITTED PURSUANT TO  
CHAPTER 349, 1987 SESSION LAWS

By  
Deputy Secretary of State

ARTICLES OF AMENDMENT

OF

R & M SERVICE WAREHOUSE, INC.

The undersigned corporation hereby executes these Articles of Amendment for the purpose of amending its charter:

1. The name of the corporation is R & M Service Warehouse, Inc. DATE 07/23/87 TIME 10:01  
FILED

2. The following amendment to the charter of the corporation was adopted by its shareholders on the 15th day of July, 1987 in the manner prescribed by law: THAD SURE

"RESOLVED, that the name of the corporation is hereby changed to Roddick & Moore, Inc."

3. The number of shares of the corporation outstanding at the time of such adoption was 3,000, and the number of shares entitled to vote thereon was 3,000.

4. The number of shares voted for such amendment was 3,000, and the number of shares voted against such amendment was 0.

5. The amendment herein effected does not give rise to dissenter's rights to payment for the reason that the only effect of such amendment is to change the name of the corporation.

IN WITNESS WHEREOF, these Articles of Amendment are signed by the President and Secretary of the corporation this 17th day of July, 1987.

R & M Service Warehouse, Inc., by:

(corporate seal)

  
Secretary

  
President

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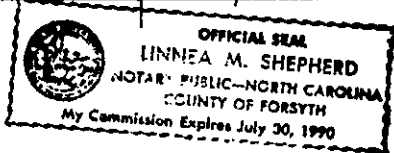
NORTH CAROLINA )  
 )  
FORSYTH COUNTY )

I, Linnea M. Shepherd, a Notary Public, hereby certify that on the 17th day of July, 1987, personally appeared before me J. A. Reddick Jr. and Thomas E. Moore, each of whom being by me first duly sworn, declared that he signed the foregoing document in the capacity indicated, that he was authorized so to sign, and the statements therein contained are true.

Linnea M. Shepherd  
Notary Public

My Commission Expires:

July 30, 1990



PRESENTED FOR  
REGISTRATION  
AND RECORDED

AUG 3 3 20 PM '87

L.E. SPEAS  
REGISTER OF DEEDS  
FORSYTH CTY. N.C.

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