

Meadows Box

125

BK1855 P1970



# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

I, **Rufus L. Edmisten**, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT**

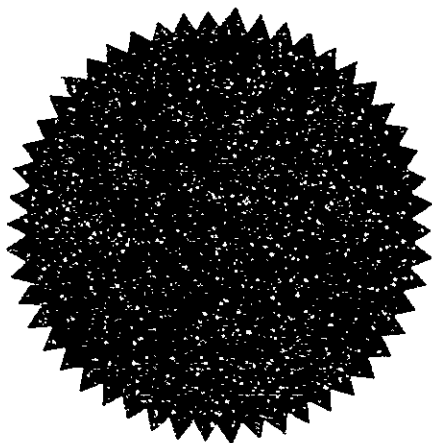
**OF**

**THE WEISNER-NIELSEN CORPORATION**

which changed its name to:  
**W & I, INC.**

*the original of which was filed in this office on the 9th day of February, 1995.*

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of February, 1995.*



*Rufus L. Edmisten*

Secretary of State

943085091

CONFORMED COPY

C-0220944  
FILED  
9:00 AM

State of North Carolina

Department of the Secretary of State

ARTICLES OF AMENDMENT

FEB 09 1995

REFUS I. EDMISTEN  
SECRETARY OF STATE  
NORTH CAROLINA

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is:

THE WEISNER-NIELSEN CORPORATION

2. The text of each amendment adopted is as follows:

The Name of the Corporation is changed to:

W & I, Inc.

3. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

N/A

4. The date of adoption of each amendment was as follows:

October 21, 1994

5. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing.

This the 24 day of January, 1995.

PRESENTED FOR  
REGISTRATION  
AND RECORDED

'95 APR 27 P1:23

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

1800000  
Deborah  
Pitts

THE WEISNER CORPORATION

Peggy I. Weisner  
PEGGY I. WEISNER, President

8K1855 P1971