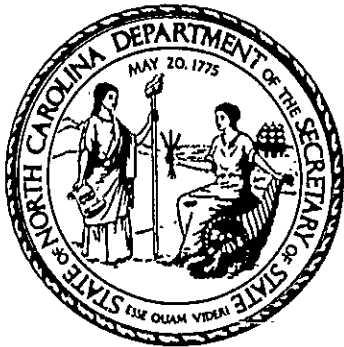




Raleigh Box

32

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 (1 sheets) to be a true copy of

ARTICLES OF AMENDMENT

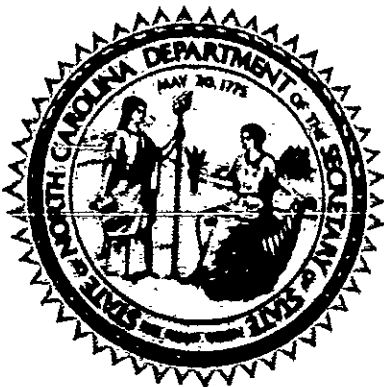
OF

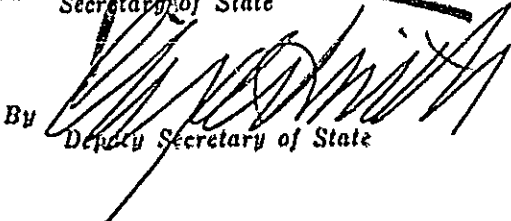
S&I CONSTRUCTION COMPANY, INCORPORATED
(which is now SHEPPARD BUILDING COMPANY OF WINSTON-SALEM, INCORPORATED)

and the probates thereon, the original of which was filed in this office on the 25th day of November 1981, 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 25th day
of November in the year of our Lord 1981




Secretary of State
By 
Deputy Secretary of State

WEEK 1350P0141

FILED

Nov 25 11 14 AM '81

292665

THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF AMENDMENT TO THE CHARTER OF
S&I CONSTRUCTION COMPANY, INCORPORATED

The undersigned incorporator of S&I Construction Company, Incorporated, hereby executes these Articles of Amendment for the purpose of amending the charter of the corporation:

1. The charter of the corporation is hereby amended to change the name of the corporation as follows:

The name of the corporation is: Sheppard Building Company of Winston-Salem, Incorporated.

2. The foregoing amendment is made by the incorporator before the issuance of any shares.

IN WITNESS WHEREOF, I have hereunto set my hand this 17 day of November, 1981.

William E. Rabil, Jr.
William E. Rabil, Jr.

State of North Carolina
County of Forsyth

I, Mary Sue Hatley, a Notary Public, hereby certify that on this 17 day of November, 1981, personally appeared before me WILLIAM E. RABIL, JR., who being by me first duly sworn, declared that he signed the foregoing document as incorporator, that he was authorized so to sign and that the statements therein contained are true.

Mary Sue Hatley
Notary Public

My Commission Expires:

December 18, 1985

MARY SUE HATLEY, Notary Public
Forsyth County, North Carolina
My commission expires December 18, 1985

PRESENTED FOR
REGISTRATION
AND RECORDED

Nov 30 11 10 AM '81

CLERK
REGISTER OF DEEDS
FORSYTH CTY, N.C.

\$5.50 pd

BOOK 1350 P 0142