

34

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

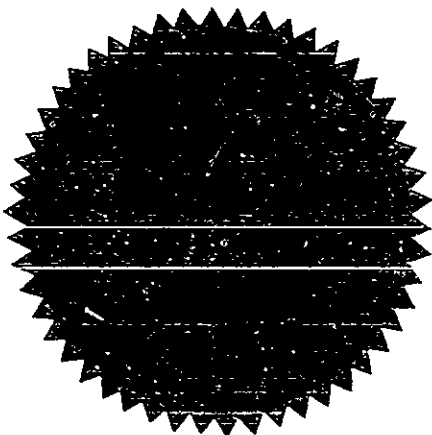
ARTICLES OF INCORPORATION
OF
J. FRANK KING, INC.
(WHICH NAME HAS BEEN CHANGE TO)

M & C INVESTMENT CORPORATION, INC.

and the probates thereon, the original of which was filed in this office on the 17th day of December 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 17th day of December in the year of our Lord 1981.



Thad Eure
Secretary of State
By [Signature]
Deputy Secretary of State

BOOK 1351P1359

293623

FILED

ARTICLES OF AMENDMENT
TO THE CHARTER
OF
J. FRANK KING, INC.

DEC 17 1 46 PM '81

THAD EURE
SECRETARY-STATE
NORTH CAROLINA

(Changing its name to M & C INVESTMENT CORPORATION)

The undersigned incorporator of J. Frank King, Inc. hereby executes these Articles of Amendment for the purpose of amending the charter of the corporation:

1. The name of the corporation, as amended herein is M & C Investment Corporation, Inc. (the name of the corporation prior to the amendment being J. Frank King, Inc.)

2. The charter of the corporation is hereby amended as follows:

Articles I, VI and VII are hereby amended in their entirety as follows:

"I. The name of the corporation is M & C Investment Corporation, Inc.

VI. The address of the original registered office of the corporation in the State of North Carolina is 209 Lakeway Drive, Lewisville, Forsyth County, North Carolina 27023, and the name of its registered agent at such address is Stephen M. Miller, Jr.

VII. The number of directors constituting the initial Board of Directors shall be one; and the name and address of such director until the first meeting of the shareholders, or until his successor(s) be elected and qualify is:

Stephen M. Miller, Jr.
209 Lakeway Drive
Lewisville, North Carolina 27023"

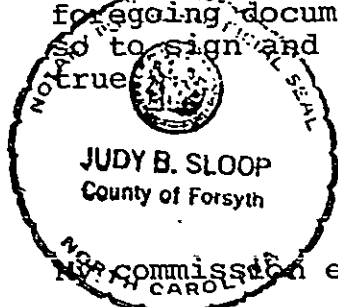
3. The foregoing amendments are made by the incorporator before the issuance of any shares.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of December, 1981.

Richard B. Howington
Richard B. Howington
Incorporator

STATE OF NORTH CAROLINA)
COUNTY OF FORSYTH)

I, Judy B. Sloop, a Notary Public, hereby certify that on this 15th day of December, 1981, personally appeared before me Richard B. Howington, who being by me first duly sworn, declared that he signed the foregoing document as incorporator, that he was authorized to sign and that the statements therein contained are true.



PRESENTED FOR
REGISTRATION
AND RECORDED

October 29, 1985 DEC 21 11 53 AM '81

EUNICE AYERS
REGISTER OF DEEDS
FORSYTH CITY, N.C.

BOOK 1351 P 1360

#5.50 pd sl