mail to
Eugene Rule
4680 Woodhurst Dr
Winston-Salem. NC 27105

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

E & I RULE ENTERPRISES, INC.

and the probates thereon, the original of which was filed in this office on the 25th *day of* February 19 82, *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* February *in the year of our Lord 19* 82.

Secretary of State

By
Deputy Secretary of State

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FILED

FEB 23 12 37 PM '82

THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF AMENDMENT
TO THE CHARTER OF

E & I RULE ENTERPRISES, INC.
(NAME OF CORPORATION)

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55-103 of the General Statutes of North Carolina, hereby executes the following Articles of Amendment

1. Name of the corporation E & I Rule Enterprises, INC.

2. At a regularly convened meeting of the shareholders of the corporation held on the 10th day of February, A. D. 19....., the following amendment to the charter of the corporation was adopted by vote of the shareholders:

THAT section number (9) of the Charter be amended to read as follows:

The aggregate number of shares which the corporation shall have authority to issue is (10,000) divided into one common class "A", at par value per share be ($1.00).

3. The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 6600, and the number of shares entitled to vote thereon was 6600. The designation of each class entitled to vote as a class on the adoption of said amendment or amendments, and the number of shares of each such class was as follows:

CLASS		NUMBER OF SHARES
"A"	Common	6,600

4. The number of shares voted for amendment or amendments was 6600; and the number of shares voted against the amendment or amendments was none. Voting within each class entitled to vote as a class was as follows:

CLASS		NUMBER OF SHARES VOTED	
		FOR	AGAINST
"A"	Common	6600	none

5. Any exchange, reclassification or cancellation of issued shares will be effected in the following manner: (to be completed when the amendment itself does not set forth the manner in which the same will be effected)

no cancellation.
no effects.

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6. Any change in the stated capital of the corporation will be effected in the following manner:

(Include statement, expressed in dollars, of the amount of stated capital as changed)

Decrease in class "A" common stock from 100,000 to 10,000 shares.
Par value being the same of ($1.00) per share.

7. Notice was given to shareholders containing the following statement informing them of dissenter's rights to payment:

(30) days prior to special meeting.

or; The amendment herein effected does not give rise to dissenter's right to payment:

(Give brief explanation as to why no such rights arise)

IN TESTIMONY WHEREOF, THIS statement is signed by the President and Secretary this the 23rd. day of February, A.D. 19 82.

Eugene W. Rule
President

Brenda Oates West
Secretary

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

This is to certify that on this the 23rd. day of February, A. D. 19 82, personally appeared before me Eugene W. Rule and Brenda Oates West, each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, that he was authorized so to sign, and that the statements therein contained are true.

NOTARIAL SEAL
Notary Public
FORSYTH COUNTY, N. C.

My Commission expires: April 16, 1985.

FILED FOR REGISTRATION
1982 MAR 3 10 11 AM

REGISTER OF DEEDS
FORSYTH CTY, N.C.
$7.00 pd-cc

BK1356P1145

REGISTER OF DEEDS
FORSYTH CTY, N.C.

REGISTER OF DEEDS
FORSYTH CTY, N.C.

$7.00 pd-cc