

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

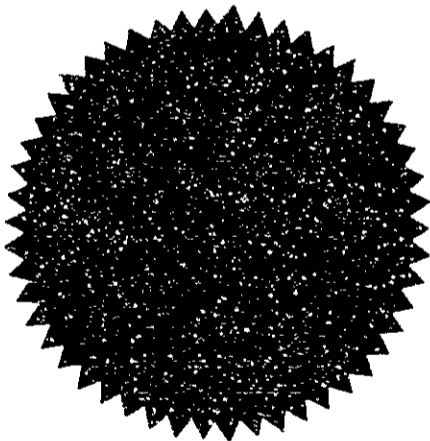
OF

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

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CONFORMED COPY

C-0220944

FILED
9:00 AM

State of North Carolina

Department of the Secretary of State

FEB 09 1995

REGISTRAR
RUFUS L. EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

ARTICLES OF AMENDMENT

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.

*180000
Deborah
Pittell*

THE WEISNER CORPORATION

Peggy I. Weisner
PEGGY I. WEISNER, President

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