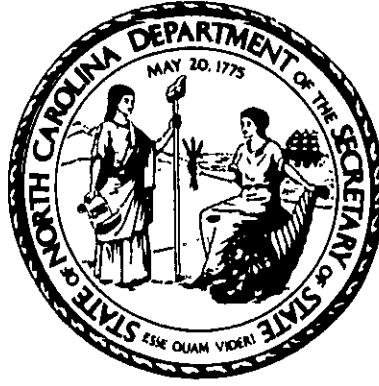


Nelson Box

# State of North Carolina



42  
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

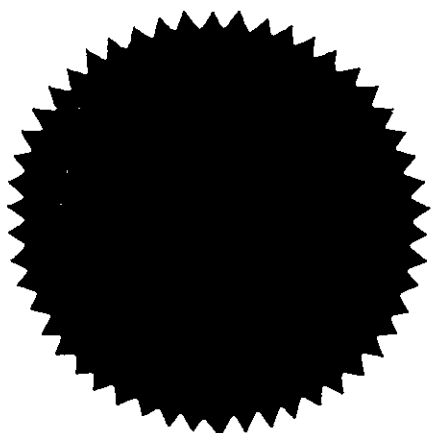
OF

HINTON AND ASSOCIATES, INC. ( WHICH CHANGE ITS NAME TO H & C CONSTRUCTION COMPANY. )

*and the probates thereon, the original of which was filed in this office on the 27th day of October 19 77, 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 27th day of October in the year of our Lord 19 77.**



Secretary of State

By Deputy Secretary of State

BOOK | 220P | 277

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FILED

OCT 21 10 07 AM '77 ARTICLES OF AMENDMENT TO THE CHARTER OF  
HINTON AND ASSOCIATES, INC.

HAD EURE

NOTARY OF STATE 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 corporation - Hinton And Associates, Inc.

2. At a meeting of the shareholders of the corporation  
held on the 21st day of October, 1977, the following amendment to  
the charter of the corporation was adopted by vote of the share-  
holders:

RESOLVED, that the name of the corporation  
is now changed to H & C CONSTRUCTION COMPANY.

3. The number of shares of the corporation outstanding  
at the time of adoption of the amendment was twenty-five (25); and  
the designation of each class entitled to vote as a class on the  
adoption of said amendment and the number of shares of each class  
was as follows:

Class A - twenty-five (25)

4. The number of shares voted for the amendment was  
twenty-five (25); the number of shares voted against the amendment  
was none.

5. This change does not affect the current corporate  
asset.

IN TESTIMONY WHEREOF, the statement is signed by the  
president and secretary on this the 21st day of October, 1977.

\_\_\_\_\_  
Claude C. Harvel, President (SEAL)

\_\_\_\_\_  
Helen L. Harvel, Secretary (SEAL)

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NORTH CAROLINA ]

FORSYTH COUNTY ]

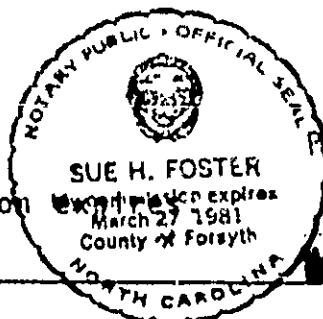
NOTARY PUBLIC ACKNOWLEDGMENT

This is to certify that on this the 21st day of October,  
1977, personally appeared before me Claude C. Harvel and Helen L.  
Harvel, 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.

Witness my hand and notarial seal, this the 21st day  
of October, 1977.

(seal)

My commission expires



PRESENTED FOR Notary Public  
REGISTRATION  
AND RECORDED

OCT 15 12 16 PM '77  
EUNICE AYERS  
REGISTER OF DEEDS  
FORSYTH CTY. N.C.

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FILED

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THAD EURE

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the designation of each class entitled to vote as a class on the  
adoption of said amendment and the number of shares of each class  
was as follows:

Class A - twenty-five (25)

4. The number of shares voted for the amendment was  
twenty-five (25); the number of shares voted against the amendment  
was none.

5. This change does not affect the current corporate  
asset.

IN TESTIMONY WHEREOF, the statement is signed by the  
president and secretary on this the 21st day of October, 1977.

Claude C. Harvel (SEAL)  
Claude C. Harvel, President

Helen L. Harvel (SEAL)  
Helen L. Harvel, Secretary

\*\*\*\*\*  
NORTH CAROLINA ]  
FORSYTH COUNTY ]

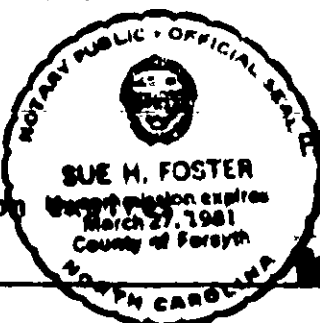
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the statements therein contained are true.

Witness my hand and notarial seal, this the 21st day  
of October, 1977.

(seal)

My commission



Sue H. Foster  
PRESENTED FOR Notary Public  
REGISTRATION  
AND RECORDED

15 12 16 PM '77

EUNICE AYERS  
REGISTER OF DEEDS  
FORSYTH CTY. N.C.

1220P1278