Lae Browdes Drawer

State of North



Department of the Secretary of State

Carolina 55 62

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

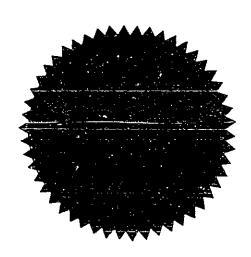
OF

TIMBER AND METAL SALES COMPANY, INC. (Which has changed its name to: T AND M SALES, INC.)

and the probates thereon, the original of which was filed in this office on the $^{15\text{th}}$ day of $^{\text{May}}$ 19 85, 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 15th day of May in the year of our Lord 1985.



Secretary of State

By Departy Secretary of State

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DOCUMENT #358128 DATE 05/15/85 TIME13:18

OF

TIMBER AND METAL SALES COMPANY, INC.

FILED THAD EURE

The undersigned corporation hereby executes these ANDRIH CAROLINA ticles of Amendment for the purpose of amending its charter:

- 1. The name of the corporation is Timber and Metal Sales Company, Inc.
- 2. The following amendment to the charter of the corporation was adopted by its shareholders on the 16th day of April, 1985, in the manner prescribed by law:

"Article 1 of the Charter of the Corporation is amended to read as follows:

The name of the corporation is

T and M Sales, Inc."

- 3. The number of shares of the corporation outstanding at the time of such adoption was 11,000; and the number of shares entitled to vote thereon was 11,000.
- 4. The number of shares voted for such amendment was 11,000; and the number of shares voted against such amendment was 0.
- 5. The amendment herein does not give rise to dissenter's rights to payment for the reason that the only effect of such amendment is to change the name of the corporation.

IN WITNESS WHEREOF, these articles are signed by the president and secretary of the corporation this 19th day of April, 1985.

TIMBER AND METAL SALES COMPANY, INC.

[Corporate Seal]

BY:

President

BY:

Durward A. Smith, Jr

Secretary

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

hereby certify that Paul D. Smith, Sr. and Durward A. Smith, Jr. personally appeared before me this day and acknowledged that the foregoing instrument was signed by each of them in the capacity indicated, that each was authorized to sign, and that the statements contained therein are true.

day of 0000, 1985.

My Commission Expires:

MY COMMISSION EXPINES AUGUST 25, 1988

PRESENTED FOR REGISTRATION AND RECORDED

Mar 27 | 53 PH '86

L.E. SPEAS REGISTER OF DEEDS FORSYTH STY. N.C.

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