



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 (THREE (3) sheets) to be a true copy of

ARTICLES OF AMENDMENT

OF

EQUITABLE LEASING CORPORATION

the original of which is now on file and a matter of record in this office.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 26th day of August in the year of our Lord 1966.



[Signature]
Secretary of State

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THAD EURE
SECRETARY OF STATE
NORTH CAROLINA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
EQUITABLE LEASING CORPORATION

Pursuant to the provisions of Chapter 55 of the General Statutes of North Carolina, the aforesaid corporation hereby amends its Articles of Incorporation, as follows:

1. The name of the corporation is EQUITABLE LEASING CORPORATION.

2. The Amendment adopted by the Stockholders is as follows:

"RESOLVED, that paragraph 4 of the Articles of Incorporation, as heretofore amended, is deleted and in lieu thereof the following is inserted:

'4. The aggregate number of shares which this corporation shall have authority to issue is One Million Five Hundred Thousand (1,500,000) shares, consisting of only one class, at a par value of Twenty-five Cents (\$.25) per share. Each share entitles the owner thereof to one vote as provided by law."

3. The date of adoption of the Amendment by the shareholders is August 19, 1966.

4. The total number of shares of Twenty-five Cents (\$.25) par value common stock of the corporation outstanding on August 19, 1966, was 687,900, all of which were entitled to vote thereon.

5. At the meeting there were 566,890 shares present in person or by proxy; 556,280 shares were voted in favor of the Amendment; 10,610 shares were voted against the Amendment; and 121,010 shares were not represented either in person or by proxy and were counted as voting against the Amendment.

6. The Amendment increases the authorized capital of the corporation in the total dollar amount of ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00).

7. This Amendment does not give rise to dissenters' rights as it does not change the corporation into a nonprofit or cooperative organization, and does not prejudice the rights of existing or future shareholders, and does not adversely affect shareholders' rights under General Statutes § 55-101(a), subsections 1, 2, 3, 4, or 5, or prejudice the liquidation preference of shares.

IN TESTIMONY WHEREOF, the undersigned have hereunto set their hands and seals, this the 19th day of August, 1966.

EQUITABLE LEASING CORPORATION

By Robert G. Hageman
Robert G. Hageman, President

(CORPORATE SEAL)

Attest C. R. Shoemaker
C. R. Shoemaker, Secretary

STATE OF NORTH CAROLINA

COUNTY OF BUNCOMBE

This is to certify that on the 19th day of August, 1966, before me, a Notary Public, personally appeared ROBERT G. HAGEMAN, and C. R. SHOEMAKER, who, I am satisfied are the persons named in, and who have executed, the foregoing Amendment to the Articles of Incorporation of EQUITABLE LEASING CORPORATION, and I have personally made known to them to contents thereof, and they have each acknowledged that they signed and delivered the same as their voluntary act and deed for the uses and purposes therein stated, and the contents thereof are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 19th day of August, 1966.

Mary W. Miller
Notary Public

(S E A L)

My Commission Expires:
MY COMMISSION EXPIRES JULY 14, 1968.
