

Division of Corporations

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BASIC AMENDMENT

TREADWAY INDUSTRIES, INC.

|                       |         |
|-----------------------|---------|
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AMEND  
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SECOND AMENDMENT  
to  
ARTICLES OF INCORPORATION  
OF  
TREADWAY INDUSTRIES, INC.

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Article VI of the Articles of Incorporation of TREADWAY INDUSTRIES, INC., is hereby deleted in its entirety.

The foregoing amendment was adopted by the directors and by all of the shareholders of this Corporation on the 1st day of April, 2001, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer and Secretary executed these Articles of Amendment this 1st day of April, 2001.

TREADWAY INDUSTRIES, INC.

By: John L. Treadway  
John L. Treadway, Chief Executive Officer

ATTEST:

Dixie S. Treadway  
Dixie S. Treadway, Secretary