Control Number : J012888

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

GRIFFIN CORPORATION OF VALDOSTA, GEORGIA

a **Domestic Profit Corporation**

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/21/2016 and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 11/23/2016

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

GRIFFIN CORPORATION OF VALDOSTA, GEORGIA

Pursuant to Section 14-2-1006 of the Georgia Business Corporation Code, GRIFFIN CORPORATION OF VALDOSTA, GEORGIA does hereby submit the following Articles of Amendment to its Restated Articles of Incorporation, effective as of December 9, 1986, as amended by Articles of Amendment, effective December 29, 1992.

I.

The name of the corporation is GRIFFIN CORPORATION OF VALDOSTA, GEORGIA (the "Corporation").

II.

The Restated Articles of Incorporation, as amended by Articles of Amendment, are hereby amended by deleting the language contained in Article V in its entirety and substituting therefor the following language:

> "The total number of shares of capital stock which the Corporation is authorized to issue is 52,000,000, divided into 50,000,000 shares of capital stock designated as "Class A Common Stock" and 2,000,000 shares of capital stock designated as "Class B Common Stock." The Corporation may acquire its own shares and shares so acquired shall become treasury stock. The following is a description of each class of stock of the Corporation with the preferences,

conversion and other rights, restrictions, voting powers and qualifications of each class:

1. Except as hereinafter provided with respect to voting power, the Class A Common stock and the Class B Common Stock of the Corporation shall be identical in all respects.

2. With respect to voting powers, except as otherwise required by the Georgia Business Corporation Code, the holders of Class B Common Stock shall possess all voting powers for all purposes, including by way of illustration and not of limitation the election of directors, and the holders of Class A Common Stock shall have no voting power whatsoever, no holder of Class A Common Stock shall vote on or otherwise participate in any proceedings in which action shall be taken by the Corporation for the shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or shareholders.

3. There shall be no preemptive right with respect to either the Class A Common Stock or the Class B Common Stock."

III.

The Restated Articles of Incorporation, as amended by Articles of Amendment, are hereby amended by deleting the language contained in paragraph (4) of Article VII in its entirety and substituting therefor the following language:

"(4) The holders of shares of common stock shall have the exclusive power to make, alter, amend, or repeal the By-laws of the Corporation by a majority vote of the holders of shares of common stock entitled to vote."

IV.

These amendments were duly approved by all of the Directors and all of the Shareholders of the Corporation in accordance with the provisions of Sections 14-2-1003, 14-2-704 and 14-2-821 of the Georgia Business Corporation Code on November 19, 2016.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this the 19th day of November, 2016.

GRIFFIN CORPORATION OF VALDOSTA, GEORGIA

By: ____________________

Thomas O. Reed., Jr., its President