

CERTIFICATE OF AMENDMENT OF

G.I. JOE'S, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that

duplicate originals of Articles of Amendment to the Articles of Incorporation of
BOISE ARMY-NAVY, INC.
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated June 27 19 83



Pot or Cenarene

SECRETARY OF STATE

Corporation Clerk

Jun 16 9 02 AM '83 SEGRETARY OF STATE JUH 27 4 23 PH '83 SECRETARY OF STATE

ARTICLES OF AMENDMENT

of

G. I. JOE'S, INC.

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation executes the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation prior to this amendment is:
G. I. JOE'S, INC.

ΙI

The following amendment of the Articles of Incorporation was adopted by the shareholders on June $m{6}$, 1983.

RESOLVED, that Article I of the Articles of Incorporation be amended by changing the name of the corporation from G. I. JOE'S, INC. to BOISE ARMY-NAVY, INC., so that Article I would read as follows, as amended:

"Article I

"The name of this corporation is BOISE ARMY-NAVY, INC."

III

The total number of shares which, at the time of adoption of amendment, were outstanding were 100; entitled to vote thereon, 100; voted for amendment, 100; voted against amendment, 0.

PAGE 1 - ARTICLES OF AMENDMENT

WE, THE UNDERSIGNED, declare under the penalties of perjury that we have examined the foregoing and to the best of our knowledge and belief, it is true, correct and complete.

G. I. JOE'S, INC.

PRESIDENT

Y: Quell Dis

A18

STATE OF OREGON)
) ss.
County of Multnomah)

On this _____ day of _______, 1983, personally appeared the above-named Peter C. Darr who, being first duly sworn, declared that he is the President of G.I. JOE'S, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC FOR OREGON

My Commission Expires: 3/22/87