

State of Idaho

Department of State

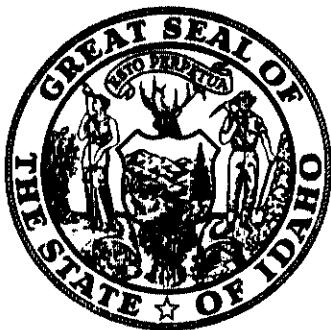
CERTIFICATE OF AMENDMENT OF

G&R ENTERPRISES, 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 G&R ENTERPRISES, INC., changing the corporate name to TOP-KNOT, 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: January 27, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Sally J. Clark

ARTICLES OF AMENDMENT
OF
G&R ENTERPRISES, INC
An Idaho Corporation

The undersigned, for the purpose of amending the Corporate name under the laws of the State of Idaho, do hereby adopt the following ~~articles~~ of amendment.

SEC. OF STATE

ARTICLE ONE

94 JAN 27 AM 8 56

NAME

The name of the Corporation is TOP-KNOT, Inc.

ARTICLE TWO
AMENDMENT AS ADOPTED

It was adopted at a meeting of the shareholders on January 1, 1994 that the name of G&R Enterprises, Inc. should be changed to TOP-KNOT, Inc.

ARTICLE THREE
NUMBER OF SHARES OUTSTANDING

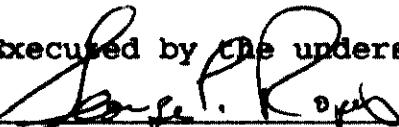
There are Five Thousand (5,000) shares outstanding.

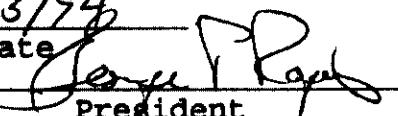
ARTICLE FOUR
NUMBER OF SHARES VOTING

The number of shares voting in favor of the amendment was Five Thousand (5,000). Shares voting against was Zero (0).

Executed by the undersigned on

1/25/94
Date


George T. Rogers
2062 Cassia Street
Pocatello, ID 83201


President


Sharon E. Rogers
2062 Cassia Street
Pocatello, ID 83201


Secretary
Secretary

IDAMO SECRETARY OF STATE
19940114 0900 48211 2
CK #: 1031 CUST# 25626
CORP 10 30.00= 30.00

VERIFICATION

STATE OF IDAHO)
COUNTY OF Bannock) ss

I, Pat Craver, a notary public, do
hereby certify that on this 25 day of Jan, 1994,
personally appeared before me George Rogers who,
being by me first duly sworn, declared that he is the President
of C&R Enterprise,
that he signed the foregoing document as President
of the corporation, and that the statements therein contained are
true.

Pat Craver
Residing at: Bozeman, Montana
My commission expires: 6-9-98