

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

MAC'S OF IDAHO FALLS, INC.

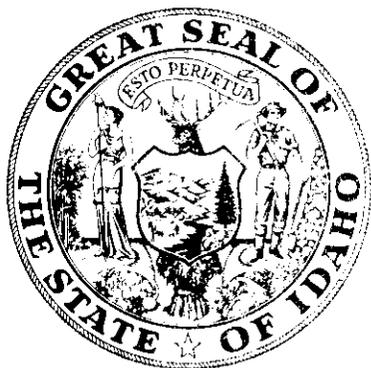
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

W.W. GALLOWAY'S, 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 March 23, 19 83.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

RE: Articles of
Incorporation #69437

MAC'S OF IDAHO FALLS, INC.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following addition to the Articles of Incorporation for such corporation:

FOURTEENTH: The name of the Corporation is to be
W.W. Galloway's, Inc. as of March 1, 1983

FIFTEENTH: No shares have been issued under this Corporate name

Dated this 3rd day of March, 1983

Wesley W. Galloway
Wesley W. Galloway

Debbie Ann Galloway
Debbie Ann Galloway

Betty R. Galloway
Betty R. Galloway

STATE OF IDAHO)
 : ss.
County of Bonneville)

I, Charlene M. Barrett, a notary public, hereby certify that on the 3rd day of March, 1983, personally appeared before me Wesley W. Galloway, Debbie Ann Galloway, and Betty R. Galloway, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereto set my hand and seal, this 3rd day of March, 1983.

Charlene Barrett
NOTARY PUBLIC
Residing in Bonneville County, Idaho

My Commission Expires:

1-17-84