

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

BOB BENNETT DISTRIBUTING COMPANY, INC.

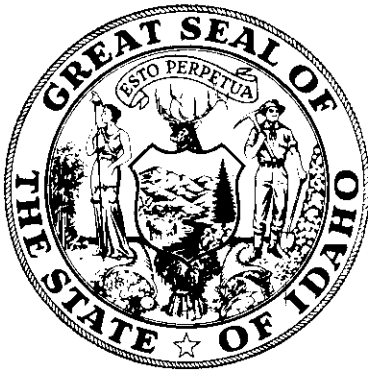
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BOB BENNETT DISTRIBUTING COMPANY, 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 August 31, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

100-31
JUL 22 1981

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
BOB BENNETT DISTRIBUTING COMPANY, INC.

KNOW ALL BY THESE PRESENTS:

WHEREAS, Bob Bennett Distributing Company, Inc., was issued a Certificate of Incorporation and incorporated under the laws of the State of Idaho by the Secretary of State on the 6th day of July, 1981;

WHEREAS, the principal office of said corporation in Idaho is 214 West Morton, Moscow, Latah County, Idaho;

WHEREAS, all of the shareholders of said corporation desire to adopt amendments to said Articles of Incorporation;

NOW, THEREFORE, Bob Bennett Distributing Company, Inc., An Idaho Corporation, desires to and hereby does amend Article III of said Articles of Incorporation to read and provide as follows, to-wit:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand shares of common stock having a nominal or par value of \$100.00 per share.

The above and foregoing Amendment is hereby adopted and shall be in full force and effect from and after the issuance of a Certificate of Amendments by the Secretary of State of the State of Idaho.

BOB BENNETT DISTRIBUTING COMPANY,
INC.

By Robert W. Bennett
President

1 ATTEST:

2 Norene Leann Bennett
3 Secretary

4 STATE OF IDAHO)
5 County of Latah) ss.

6 ROBERT W. BENNETT and NORENE LEANN BENNETT, each being
7 duly sworn on oath, deposes and says:

8 That Robert W. Bennett is the duly elected and acting President of
9 Bob Bennett Distributing Company, Inc., an Idaho Corporation; that Norene
10 LeAnn Bennett is the duly elected and acting Secretary of said corporation;
11 that each affiant has read the above and foregoing Articles of Amendments to
12 Articles of Incorporation, knows the contents thereof, and that the same are
13 true as affiants verily believe; that each and every shareholder entitled to vote
14 thereon has given his or her written consent in writing to the adoption of the
15 above and foregoing Amendments; and that such Amendments have been duly
16 and regularly adopted by said corporation and all of the shareholders thereof.

17
18 Robert W. Bennett

19
20 Norene Leann Bennett

21 SUBSCRIBED AND SWORN to before me this 28th day of August,
22 1981.

23
24 Eleanor Bineman
25 Notary Public for Idaho, Residing in Latah
26 County.

27 CONSENT BY SHAREHOLDER

28 ROBERT W. BENNETT, being the only shareholder of Bob Bennett
29 Distributing Company, Inc., an Idaho Corporation, and being the only share-
30 holder entitled to vote on the adoption of Articles of Amendments to Articles
31 of Incorporation as to said corporation, does hereby in writing give my consent
32 to the adoption of the foregoing Articles of Amendments to Articles of

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Incorporation.

DATED this 28th day of August, 1981.

Robert W. Bennett

STATE OF IDAHO)
) ss.
County of Latah)

On this 28th day of August, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT W. BENNETT, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal on the date and year last above written.

Eleanor Bingham
Notary Public for Idaho, Residing in Latah County.