

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

VERN & FERREL'S MEN'S STORE, INC.

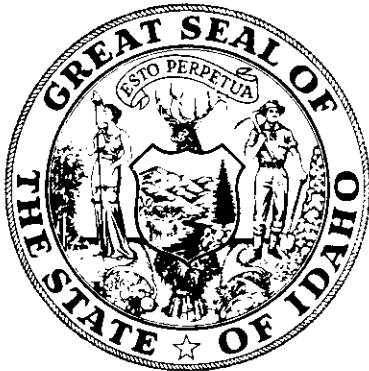
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

VERN & FERREL'S MEN'S STORE, 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 4, _____, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

VERN & FERREL'S MEN'S STORE, INC.

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the corporation is VERN & FERREL'S MEN'S STORE, INC.

SECOND

The following Amendment of Article VI of the Articles of Incorporation was unanimously adopted by the shareholders of the Corporation December 24, 1981, in the manner prescribed by the Idaho Business Corporation Act:

"ARTICLE VI

"The total authorized capital stock of this corporation shall be \$50,000.00, divided into 50,000 shares of the par value of \$1.00 each, all of said stock shall be non-assessable common stock. All of said shares of stock of this corporation are of the same class with equal rights and voting power and without preference and/or priority of any share over any other."

THIRD

The number of shares of the Corporation outstanding at the time of such adoption was 160; and the number of shares entitled to vote thereon was 160.

FOURTH

The designated and number of outstanding shares entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	160

FIFTH

The number of shares voted for such amendment was 160; and the number of shares voted against such amendment was none.

SIXTH

That the authorized capital stock of the Corporation was not changed; nor were any of the other provisions of Article VI changed. The only change made was in the number of shares of the stock in order to make it easier to issue smaller multiples of stock; that the 160 shares of common stock held by the stockholders shall be exchanged for 16,000 shares of the new stock, and the remainder of the new stock, 34,000 shares, shall be exchanged by the corporation for the 340 shares of old stock now in the corporation.

Dated this 24th day of December, 1981.

VERN & FERREL'S MEN'S STORE, INC.

(Seal)

By Vern Liljenquist
Its President.

And Marjorie Liljenquist
Its Secretary.

STATE OF IDAHO,)
 (SS
County of Madison.)

VERN LILJENQUIST and MARJORIE LILJENQUIST, being first duly sworn, say that Vern Liljenquist is the President of VERN & FERREL'S MEN'S STORE, INC., and that Marjorie Liljenquist is the secretary; that they have read the foregoing Articles of Amendment to the Articles of Incorporation of Vern & Ferrel's Men's Store, Inc. and know the contents thereof; that as to the matters and things therein alleged, affiant believes the same to be true.

Vern Liljenquist

Marjorie Liljenquist

Subscribed and sworn to before me this 24th day of December, 1981.

Mary Smith
Notary Public, residing at
Rexburg, Idaho. My commission
expires: Life.

(Seal)