



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

10 DEC 27 PM 4:18

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:

LEE READ JEWELERS, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article V of the Articles of Incorporation is hereby deleted and is replaced with the following:

V.

The business of this corporation shall be managed and conducted by a Board of Directors consisting of one or more individuals, with the number specified in the corporation's bylaws.

The following new Article IX is hereby added:

IX

The corporation elects to have preemptive rights.

3. The date of adoption of the amendment(s) was: December 27, 2010

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12/27/2010

Signed: [Signature]

Typed Name: Larry Read

Capacity: President

Instructions of amendment
al business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/28/2010 05:00
CK: 6823 CT: 25873 BH: 1252668
1 @ 38.00 = 38.00 AMEND PROF # 2

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