

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

GEN FURNITURE COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 28th day of December 1973 , original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the corporate name to BROADWAY INVESTMENT COMPANY

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 28th day of December , A. D., 1973 .

Secretary of State

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GEM FURNITURE COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of GEM FURNITURE COMPANY, an Idaho corporation, do hereby certify as follows:

That GEM FURNITURE COMPANY is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at a Special Meeting of the Board of Directors of GEM FURNITURE COMPANY held on the 14th day of November, 1973, at the hour of 8:30 o'clock a.m. of said day, at Suite 309 Idaho Building, Boise, Idaho, at which said meeting all of the Directors of said corporation were present, a Resolution was regularly proposed, voted upon, and adopted by the unanimous vote of all of said Directors amending the Articles of Incorporation of said corporation; that the following is a full, true and correct copy of the Resolution of said Directors amending the Articles of Incorporation, to-wit:

RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of GEM FURNITURE COMPANY be and the same are hereby amended as follows:

Article I is hereby amended to read in its entirety as follows:

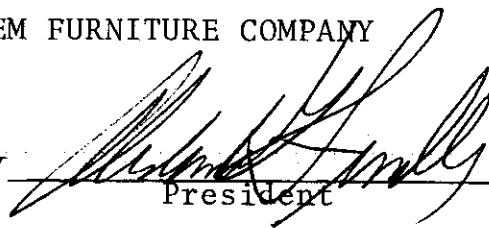
"That the name of this Corporation shall be:  
BROADWAY INVESTMENT COMPANY."

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to the Articles of Incorporation and duly file said Amendment and other required documents with the Secretary of State of the State of Idaho and any other governmental agency that is required.

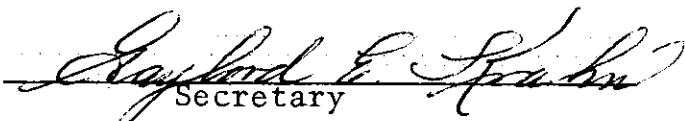
That said Resolution of the Board of Directors was approved on the 14th day of November, 1973, by the unanimous vote of the Directors of said corporation.

IN WITNESS WHEREOF, we, the said President and said Secretary, have hereunto set our hands this 14th day of November, 1973.

GEM FURNITURE COMPANY

By  President

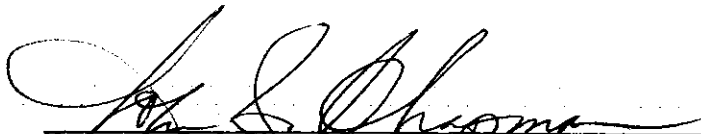
ATTEST:

  
Secretary

STATE OF IDAHO                    )  
  ) ss.  
County of Ada                    )

On this 14th day of November, 1973, before me, a Notary Public in and for said State, personally appeared ALEXANDER G. FINDLAY and GAYLORD E. KRAHN, known to me to be the President and Secretary respectively of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Boise, Idaho