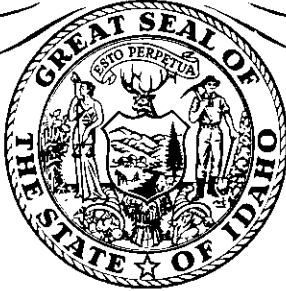


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

MAGIC MART SHOPPING CENTER, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventeenth** day of **December**, 19 **63**, original articles of amendment, as provided by Section **30-146, 30-147, and 30-148, Idaho Code, increasing authorized capital stock from \$25,000.00, to \$37,500.00, divided into 150,000 shares @ par value of \$.25¢ each,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **126** 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 **17th** day of **December**, A. D., 19 **63**.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLE V OF ARTICLES OF INCORPORATION
OF
MAGIC MART SHOPPING CENTER, INC.

The undersigned, Robert F. King and Albert Perry, do hereby certify that they are respectively President and Secretary of Magic Mart Shopping Center, Inc., an Idaho corporation, and further certify as follows:

I

The time and place for the meeting of the Board of Directors for the purpose of amending Article V of the Articles of Incorporation of the above corporation was the 13th day of December, 1963, at 4:30 o'clock P.M., at the office of Murphy, Schwartz & Cunningham, 313 Shoshone Street North, Twin Falls, Idaho.

II

That at said meeting the following resolution of amendment was adopted:

"RESOLVED, that the authorized capital stock of Magic Mart Shopping Center, Inc. be increased from 100,000 shares of the par value of 25¢ to 150,000 shares of the par value of 25¢, so that the authorized capital stock of said corporation shall hereafter be Thirty-Seven Thousand Five Hundred (\$37,500.00) instead of Twenty-five Thousand and No/100 (\$25,000.00) Dollars.

III

That all Directors voted in favor of said resolution.

IV

That subsequent to the adoption of said resolution by the Board of Directors of said corporation as aforesaid, and prior to the execution of these Articles of Amendment, shareholders of said corporation holding and representing one hundred per cent of the shares issued and outstanding capital stock of said corporation

executed and filed with the Secretary of the corporation their written consent to said resolution of the Board of Directors and to the amendment of the Articles of Incorporation of said corporation therein provided for. Said written consent is in the form hereto attached as "Exhibit A" and made a part hereof.

V

That the total number of authorized, issued and outstanding shares of capital stock of said corporation, the holders of which are entitled to vote on amendments of articles of incorporation of the character of the amendment referred to is 50,001 shares.

IN WITNESS WHEREOF, we have signed our names this 13th day of December, 1963.

Robert F. King
President

Albert Perry
Secretary

STATE OF IDAHO }
County of Twin Falls } ss.

On this 13th day of December, 1963, before me, the undersigned a Notary Public in and for said County and State, personally appeared ROBERT F. KING and ALBERT PERRY, known to me to be the President and Secretary respectively of Magic Mart Shopping Center, Inc., and acknowledged to me that they executed the within instrument on behalf of said corporation.

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

Samuel L. Carr
Notary Public for Idaho
Residing at Twin Falls, Idaho

STOCKHOLDERS CONSENT TO INCREASE CAPITAL STOCK

We, being stockholders owning one hundred per cent of the capital stock heretofore issued by Magic Mart Shopping Center, Inc., pursuant to Section 30-146 (5), Idaho Code, hereby give our written consent to an amendment of Article V of the Articles of Incorporation of Magic Mart Shopping Center, Inc., by providing that the amount of capital stock of said corporation be Thirty-seven Thousand Five Hundred and No/100 Dollars (\$37,500.00) divided into 150,000 shares of the par value of 25¢ each.

WITNESS our hands this 12th day of December, 1963.

<u>STOCKHOLDERS</u>	<u>NO. OF SHARES</u>
<u>Robert F. King</u> Robert F. King	25,000 shares
<u>Albert Perry</u> Albert Perry	25,000 shares
<u>Charles F. Perry</u> Charles F. Perry	1 share

EXHIBIT "A"