

# State of Idaho

## Department of State

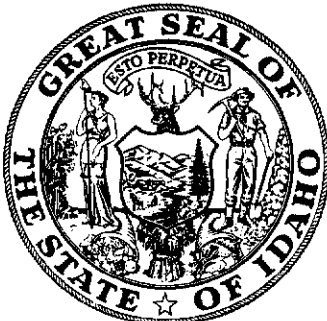
### CERTIFICATE OF AMENDMENT OF

TRUE GRIT, INC.  
File Number C 99729

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 TRUE GRIT, INC., changing the corporate name to T G, INC., duly executed 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: May 2, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

MAY 2 2 20 PM '96

ARTICLES OF AMENDMENT  
TO THE SECRETARY OF STATE  
ARTICLES OF INCORPORATION OF STATE OF IDAHO  
TRUE GRIT, INC.

Pursuant to the provisions of Section 30-1-61 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 TRUE GRIT, INC.

SECOND: The following amendment to the Articles of Incorporation were adopted by all the shareholders and directors of the corporation on the 2 day of May, 1996, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE FIRST of the Articles of Incorporation is revoked and the following new Article FIRST shall take its place:

"The name of the corporation is T G, INC."

THIRD: The number of shares of the corporation not issued at the time of such adoption was 89,799; and the number of shares issued, outstanding, and entitled to vote thereof is 10,201.

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

<u>Class</u>	<u>Number of Shares</u>
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There is only one class of stock, which is Common Stock.

FIFTH: The number of shares voted for such amendment was 10,201; and the number of shares voted against such amendment was none.

DATED this 2nd day of May, 1996.

T G, INC.

by Barbara J. Crane Pres  
President

IDAHO SECRETARY OF STATE

DATE 05/02/1996 0900 59535

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CK #: 524 CUST# 67322

AMEND PROF

1@ 30.00= 30.00

EXPEDITE C 1@ 20.00= 20.00

ARTICLES OF AMENDMENT -1

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ATTEST:

*Adm*  
Secretary

STATE OF IDAHO )  
                  ) ss.  
County of Ada )

I, Karen L. Weybright, a notary public, do hereby certify that on this 2nd day of May, 1996, personally appeared before me Barbara Crane, who, being by me first duly sworn, declared that she is the President of T G, Inc., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Karen L. Weybright  
Notary Public for Idaho  
Residing at: Boise ID  
My Commission Expires: 01-19-00  
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