

FILED

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
RIX FOREIGN AND EXECUTIVE AUTO GLASS, INC.

93 NOV -5 PM 2:11

CLERK OF DISTRICT COURT
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS that the Directors and Shareholders of Rix Foreign and Executive Auto Glass, Inc., have acted, pursuant to I.C. § 30-1-1003, to amend the Articles of Incorporation to change the name of the corporation to Rix, Inc. The undersigned President and Secretary of said corporation, constituting all directors and shareholders, certify as follows:

1. The name of the corporation from the date of incorporation to the date hereof has been Rix Foreign and Executive Auto Glass, Inc.
2. On July 24, 1998, the Board of Directors and all holders of outstanding shares met and unanimously voted to amend the Articles of Incorporation to change the name of the corporation to "Rix, Inc." to become effective upon filing of these Articles of Amendment with the Secretary of State of the State of Idaho.
3. All Directors of the corporation were present at the meeting on July 24, 1998, and unanimously recommended the adoption of said amendment. All Shareholders were present at said meeting and unanimously voted in favor of said amendment. All Directors and Shareholders waived notice of said meeting.
4. The name of the corporation is hereby changed to "Rix, Inc." pursuant to said amendment.

IDAHO SECRETARY OF STATE

11/05/1998 09:00
CX: 3132 CT: 106371 IN: 159259

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IN WITNESS WHEREOF, the undersigned have executed these Articles of
Amendment this 24th day of July, 1998.

Richard L. Wolke, President
RICHARD L. WOLKE, PRESIDENT

Palma L. Wolke, Secretary
PALMA L. WOLKE, SECRETARY