



CERTIFICATE OF AMENDMENT
OF

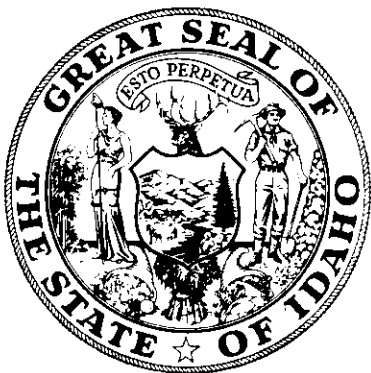
DIANE'S COOKIE COTTAGE INCORPORATED

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 DIANNE'S
COOKIE COTTAGE INCORPORATED

duly signed and verified 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 November 25, 19 85



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

DIANE'S COOKIE COTTAGE INCORPORATED

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 Diane's Cookie Cottage Incorporated.

SECOND: That the following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation by written consent thereto by all of the shareholders entitled to vote thereon as provided in Section 30-1-145, Idaho Code, on November 7, 1985, as prescribed by the Idaho Business Corporation Act:

The first article of the Articles of Incorporation of Diane's Cookie Cottage Incorporated is hereby amended to read as follows:

FIRST: The name of the corporation is Dianne's Cookie Cottage Incorporated.

THIRD: The number of shares of the corporation outstanding at the time of such of adoption was ten. The number of shares entitled to vote thereon was ten, with ten shares voted for and none voted against the proposed amendment.

FOURTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares or effect a change in the amount of stated capital.

DATED this 19th day of November, 1985.

Diane's Cookie Cottage Incorporated

By: Dianne Reese
Dianne Reese, President

By: Wade Snedaker
Wade Snedaker, Secretary

Wade Snedaker, being first duly sworn on oath, deposes and says:

That he is the corporate Secretary of Diane's Cookie Cottage Incorporated; that he has read the foregoing document, knows the contents thereof, and that the same is true as he verily believes.

Wade Snedaker
Wade Snedaker

STATE OF IDAHO)
 : ss.
County of Bonneville)

SUBSCRIBED AND SWORN to before me this 19th day of November, 1985

Gregory S. Anderson
Notary Public for State of Idaho
Residing in Idaho Falls, Idaho
My Commission Expires: 2/31/88

On this 19th day of November, 1985, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared Dianne Reese, known to me to be the President of the corporation that executed this instrument, 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.

STATE OF IDAHO)
 : ss.
County of Bonneville)

Gregory S. Anderson
Notary Public for State of Idaho
Residing in Idaho Falls, Idaho
My Commission Expires: 8/31/88

On this 19th day of November, 1985, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared Wade Snedaker, known to me to be the Secretary of the corporation that executed this instrument, 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.

STATE OF IDAHO)
 : ss.
County of Bonneville)

Gregory S. Anderson
Notary Public for State of Idaho
Residing in Idaho Falls, Idaho
My Commission Expires: 8/31/88