

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

KERNEL POPS OF MONTANA, INC.

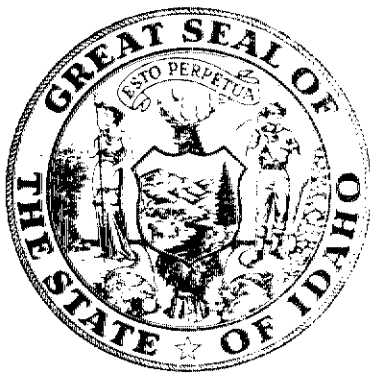
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE KERNEL OF MONTANA, INC.

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 December 11 19 39



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

KERNEL POPS OF MONTANA, INC.

RECEIVED
SEC. OF STATE
89 DEC 11 AM 9 00

Pursuant to the provisions of the Idaho General Business Corporations Act (chapter 1, Title 30, Idaho Code), the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

(1) Prior to the adoption of these amendments, the name of the corporation was Kernel Pops of Montana, Inc.

(2) The following amendment to the Articles of Incorporation was adopted by the shareholders:

(a) That Article First of the Articles of Incorporation be amended to change the name of the corporation from "Kernel Pops of Montana, Inc." to "The Kernel of Montana, Inc."

(3) The foregoing amendment to the Articles of Incorporation was adopted at the Special meeting of the shareholders of the corporation held on the 28th day of November, 1989, pursuant to due notice.

(4) There were 2 shares of stock of the corporation outstanding at the time of the adoption of the foregoing amendment. All shares were common shares of the same class, and all shares were entitled to vote on the amendment.

(5) The number of shares voted respectively for and against the foregoing amendment was as follows:

Voted for: 2
Voted against: 0

Dated this 30th day of November, 1989.

**KERNEL POPS OF MONTANA, INC., now
THE KERNEL OF MONTANA, INC.**

By Robert H Hansen
Its President

ATTEST:

By L. Louise Hansen
Its Secretary

STATE OF IDAHO)
) ss.
County of Madison.)

I, J. Kent Jolley, A Notary Public in and for the State of Idaho, hereby certify that Robert H. Hansen and L. Louise Hansen known to me to be the President and Secretary, respectively, of Kernel Pops of Montana, Inc., now The Kernel of Montana, Inc. are the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of said corporation, appeared before me this day in person, and each, being by me duly sworn, acknowledged and declared that they signed said Articles of Amendment in behalf of said corporation, and that the statements contained therein are true.

WITNESS my hand and notarial seal this 30th day of November, 1989.

J. Kent Jolley
Notary Public for Idaho
Residing at Rexburg, Idaho
My Commission Expires: 2-19-91