



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
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

YOUNGMAN DISTRIBUTORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **4th** day of **April** 19 **69**,
original articles of amendment, as provided by Section **30-146 & 30-147**, changing the
corporate name to: **LUCKY LAGER DISTRIBUTING COMPANY OF LEWISTON, IDAHO.**

and that the said articles of amendment contain the statement of facts required by law, and ^{will}~~are~~
^{be} recorded on ~~Film No.~~ **microfilm** 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 **4th** day of **April**,
A. D., 19**69**.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Walt Forge, President, and Jerry V. Smith, Secretary of Youngman Distributors, Inc., a corporation, respectfully show that:

I.

That the above-named Corporation was organized on the 7th day of April, 1967.

II.

The above-named Corporation, upon the proposal of its Board of Directors by Resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that the same be submitted to a vote of the shareholders of said Corporation at a designated meeting of such shareholders, and upon the adoption thereof by said shareholders at said meeting as provided by law, and as hereinafter more specifically set forth, does hereby execute and acknowledge the following:

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION

The name of said Corporation shall be changed from Youngman Distributors, Inc., to Lucky Lager Distributing Company of Lewiston, Idaho.

III.

The above amendment was adopted in the following manner and by the following vote, that is to say:

(a) The Board of Directors of said Corporation, at a special meeting of said Board held March 25th, 1969, adopted the following Resolution of Articles of Amendment of the Articles of Incorporation of said Corporation:

"Name: The name of said Corporation is and shall be Lucky Lager Distributing Co. of Lewiston, Inc."

(b) At the shareholders' meeting, the shareholders entitled to vote in respect to said amendments to the Articles of Incorporation did adopt the above amendment by the affirmative vote of all of the shareholders of said Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals as hereinafter set forth:

W. L. Forge
President

ATTEST:

J. V. Smith
Secretary