State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

HOMESPUN GIFTS, INC. File Number C 88505

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 HOMESPUN GIFTS, INC., changing the corporate name to THE GIFT GARDEN, INC., duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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: September 8, 1994



Lite of Cenarrusa SECRETARY OF STATE

Bv

AMENDMENT

SEP U 11 19 AH '94 SECRETARY OF STATE

TO THE

ARTICLES OF INCORPORATION OF

HOMESPUN GIFTS, INC.

The undersigned, current President of the Board of Directors of Homespun Gifts, Inc. acting in conformance with the bylaws of and on the behalf of Homespun Gifts, Inc. (hereinafter "Corporation") and with the approval and direction of the Board of Directors of the Corporation and with the approval and direction of the membership of the Corporation after a vote occurring on August 4, 1994 approving the following amendment; eight of ten members voting to adopt the amendment, the remaining two members not participating in the vote, hereby adopts the following amendment to the Articles of Incorporation and incorporates the following Amendment into the Articles of Incorporation filed with the Idaho Secretery of State of January 20, 1989.

ARTICLE 1 NAME OF THE INCORPORATION

Effective the date of the filing of this Amendment with the Idaho Secretery of State the name of the corporation is The Gift Garden, Inc. ("Corporation").

Cheryl Gunn

President, Homespun Gifts, Inc.

Dated September _____, 1994

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