

State of Idaho

Department of State

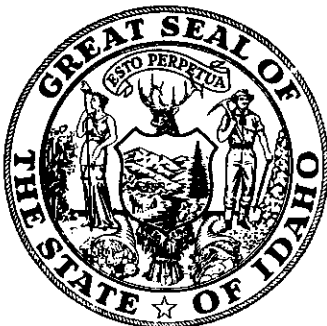
CERTIFICATE OF AMENDMENT OF

WESTERN WHOLESALE & SUPPLY CO., INC.
File Number C 36134

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 WESTERN WHOLESALE & SUPPLY CO., INC., changing the corporate name to DESIGN GALLERY, 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: March 31, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davis*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WESTERN WHOLESALE & SUPPLY CO., INC.**

MAR 31 3 35 PM '95
SECRETARY OF STATE

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation was Western Wholesale & Supply Co, Inc.

SECOND: The following amendment to the Articles of Incorporation was duly adopted by the shareholders of the Corporation:

Article I of the Articles of Incorporation is hereby deleted in its entirety. A new Article I is hereby inserted in the place thereof to read as follows:

"ARTICLE I

NAME: The name of the Corporation shall be: "Design Gallery, Inc."

THIRD: The foregoing Amendment to the articles of Incorporation was adopted by the shareholders of the Corporation on the 1st day of January, 1995, in the manner prescribed by the laws of the State of Idaho.

FOURTH: The number of shares outstanding on the above date was 51 common shares.

The number of shares entitled to vote thereon was 51 common shares.

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FIFTH: The number of common shares voted for the Amendment was all and the number of common shares voted against the Amendment was none.

SIXTH: No other class of shares was entitled to vote thereon as a class.

DATED this 30th day of March, 1995.

By

Gaylon W. Bean
Gaylon W. Bean, President

By

Lucy Bean
Lucy Bean, Secretary

STATE OF Idaho)
COUNTY OF Bonneville) ^{SS}

On the 30th day of March, 1995, personally appeared before me Gaylon W. Bean and Lucy Bean, who being by me first duly sworn declared that they are the President and Secretary, respectively, of Western Wholesale & Supply Co., Inc. n/k/a Design Gallery, Inc., an Idaho corporation, and that they signed the foregoing instrument as President and Secretary of the Corporation and that the statements contained herein are true.

Richard J. Clayton Sr.
NOTARY PUBLIC
Residing in Idaho Falls, Idaho

My Commission Expires:

Jan. 17, 1998