

**CERTIFICATE OF AMENDMENT  
OF**

***JST ENTERPRISES, 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 \_\_\_\_\_

***JST ENTERPRISES, INCORPORATED***

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.

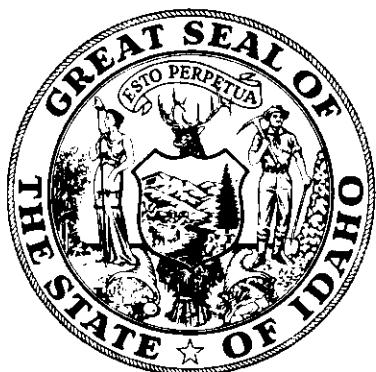
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles  
of Amendment.

Dated **August 20** **84**, 19 \_\_\_\_\_.

**Pete T. Cenarrusa**

**SECRETARY OF STATE**

**Lucy T. Clark**  
Corporation Clerk



ARTICLES OF AMENDMENT  
OF  
JST ENTERPRISES, INCORPORATED

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1. NAME OF THE CORPORATION.

The name of the corporation is JST Enterprises, Incorporated, Route 4, Box 253, Rupert, Idaho 83350.

2. AMENDMENT ADOPTED.

At the organizational meeting of the Board of Directors of JST Enterprises, Incorporated, prior to the issuance of any shares of stock, the initial Directors and incorporators reviewed a letter from the Legal Division of AMWAY CORPORATION regarding requirements imposed on corporate Amway distributors and following the discussion, the following resolution was moved, seconded, and unanimously adopted:

RESOLVED, that the Articles of Incorporation be amended to limit the corporate purposes to the operation of the AMWAY DISTRIBUTORSHIP, which is being transferred to the corporation by John M. Thain and Sherie C. Thain.

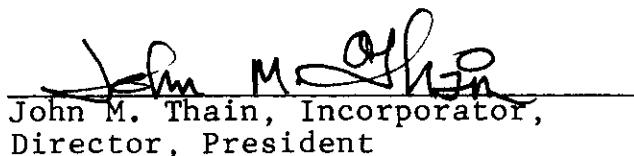
3. DATE OF ADOPTION.

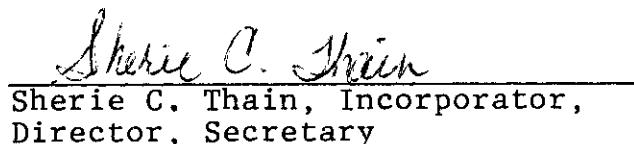
The amendment specified in paragraph 2, supra, was adopted by the Directors and the incorporators on the 1<sup>st</sup> day of August, 1984.

4. OUTSTANDING SHARES.

At the time of the adoption of the amendment specified in paragraph 2, supra, there were no outstanding shares of stock.

Dated this 1<sup>st</sup> day of August, 1984.

  
John M. Thain, Incorporator,  
Director, President

  
Sherie C. Thain, Incorporator,  
Director, Secretary

(Corporate Seal)

STATE OF IDAHO )  
: ss.  
COUNTY OF MINIDOKA )

John M. Thain, having first been duly sworn on his oath, stated that he is an Incorporator, a Director, and the President of JST Enterprises, Incorporated, an Idaho corporation; that he has read the foregoing Articles of Amendment, and that the Articles of Amendment truly state the actions of JST Enterprises, Incorporated.

Dated this 1<sup>st</sup> day of August, 1984.

John M. Thain  
John M. Thain

SWORN TO AND SUBSCRIBED before me, a Notary, in and for the State of Idaho, this 1<sup>st</sup> day of August, 1984.

Mark J. Lusk  
Notary Public for the State of Idaho, Residing at Rupert, Idaho