



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

JST ENTERPRISES, INCORPORATED

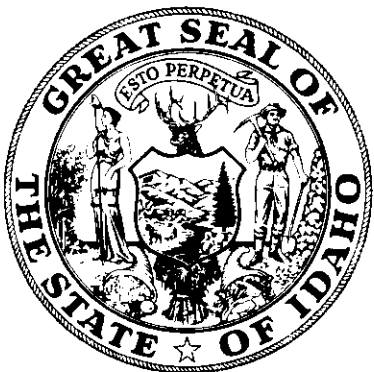
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

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 30** _____, 19 **84** .



Pete T. Cenarrusa

SECRETARY OF STATE

Larry J. Clark

Corporation Clerk

ARTICLES OF AMENDMENT
OF
JST ENTERPRISES, INCORPORATED

AUG 20 3 17 PM '84
RECORDED & INDEXED

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.

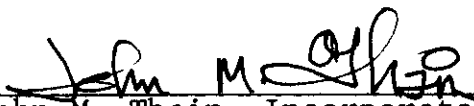
3. DATE OF ADOPTION.

The amendment specified in paragraph 2, supra, was adopted by the Directors and the incorporators on the 15th 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 15th 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 1st 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 1st day of August, 1984.

Walter J. [Signature]
Notary Public for the State of
Idaho, Residing at Rupert, Idaho