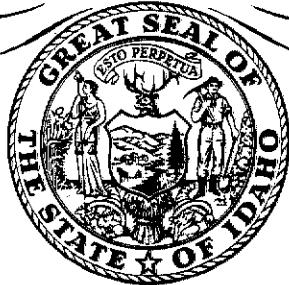


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~ARNOLD WILLIAMS~~ ^{PETE T. GENARRUSA}, 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

MADISON-GRIGG, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **fourteenth** day of **April** 19 **70**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, changing the corporate name to **MADISON'S, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~film~~ **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 **14th** day of **April**, A. D., 19**70**.

Secretary of State

ARTICLES OF AMENDMENT OF THE ARTICLES OF
MADISON-GRIGG, INC.

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the unanimous action of the stockholders and directors of Madison-Grigg, Inc., an Idaho corporation, the following are adopted as Articles of Amendment to the Articles of Incorporation of said Madison-Grigg, Inc.:

AMENDMENT TO ARTICLE FIRST

That the name of said corporation be changed so that said ARTICLE FIRST be, and the same is hereby amended to read as follows:

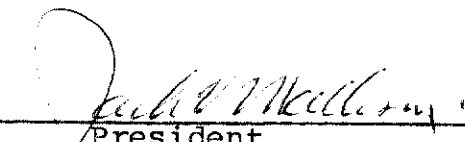
"That the name of this corporation shall be
MADISON'S, INC."

We, the undersigned, President and Secretary respectively of Madison-Grigg, Inc., an Idaho corporation, hereby certify that the above and foregoing are true and correct Articles of Amendment of the Articles of Incorporation of Madison-Grigg, Inc., which amendment was duly authorized and consented to in writing by all the shareholders of the said Madison-Grigg, Inc., and unanimously adopted by all the directors of said Madison-Grigg, Inc., and we further certify that Jack V. Madison, Adele C. Madison and Kent J. Davenport are all the stockholders holding any stock or interest in the capital stock of said Madison-Grigg, Inc.

IN WITNESS WHEREOF, we have hereunto set our hands
this 27th day of March, 1970.

ATTEST:


Secretary


President

STATE OF IDAHO)
 : ss.
County of Ada)

On this 14th day of March, 1970, before me, the undersigned, a Notary Public in and for said State, personally appeared JACK V. MADISON and KENT J. DAVENPORT, President and Secretary respectively of MADISON-GRIGG, INC., the corporation that executed the foregoing instrument and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Marion J. Callister
Notary Public for State of Idaho
Residing at Boise, Idaho