



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

**HONOROF EXECUTIVE LIQUORS, INC.**

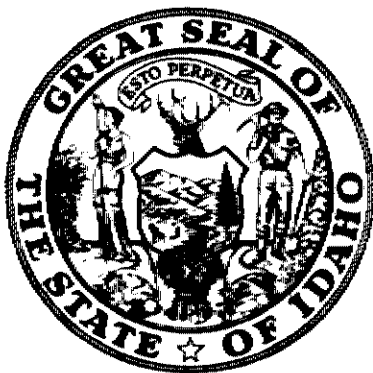
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**SPOONE, 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 May 29, 19 90



*Pete T. Cenarrusa*

SECRETARY OF STATE

*M. J. [Signature]*  
Corporation Clerk

RESOLUTION AND AMENDMENT TO ARTICLES

OF

HONOROF EXECUTIVE LIQUORS, INC.

RECEIVED  
SEC. OF STATE

90 MAY 29 PM 2 00

Pursuant to Idaho Code Title 30, Ch. 13 and Section 30-1-61, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

I.

The name of the corporation is HONOROF EXECUTIVE LIQUORS, INC.

II.

Five Thousand (5,000) shares of the capital stock of the corporation are outstanding, all of which are now owned by Franklin D. Honorof.

III.

The following Amendment to the Articles of Incorporation were adopted by the Director of the corporation on the 22 day of May, 1990, in the manner prescribed by the laws of the State of Idaho and the Articles of Incorporation:

WHEREAS, One Hundred percent (100%) of the Directors of the corporation desire to amend the Articles of Incorporation to provide a change in the name of the corporation and to amend the Articles as specifically described hereunder:

RESOLVED, that the Articles of Incorporation be, and they are, amended by striking from Article One and by adding thereto the following new Article One so that the Articles of Incorporation as amended shall read as follows:

ARTICLE ONE

The name of the corporation shall be:

SPODNE, INC.

RESOLVED, that said Amendment is hereby adopted and approved this 22 day of May, 1990.

RESOLUTION AND AMENDMENT  
TO ARTICLES OF INCORPORATION - 1.

051790-J-R  
HON-AMD.ART

IV.

Five Hundred (500) shares of stock have been issued, all of which are entitled to vote, and all of which shares voted in favor of these amendments.

This Director by signature hereto does hereby ratify and approve this amendment executed by the undersigned corporation in duplicate originals at Hayden Lake, Idaho, this 22 day of May, 1990.

FRANKLIN D. HONOROF

  
FRANKLIN D. HONOROF, Director,  
President and Sole Shareholder

STATE OF IDAHO       )  
                              ) ss.  
County of Kootenai )

FRANKLIN D. HONOROF, being first duly sworn on his oath, deposes and says:

I am the President, sole shareholder, and sole Director of HONOROF EXECUTIVE LIQUORS, INC.; that I have read the foregoing Resolution and Amendment to Articles of Incorporation, know the contents thereof, and the facts and matters therein contained are true to the best of my knowledge, information, and belief.

  
FRANKLIN D. HONOROF

SUBSCRIBED and SWORN to before me this 22 day of May, 1990.

  
Notary Public for Idaho  
Residing at Camden, Idaho  
Commission Expires May 1995