

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

K&W MARKET, INC.
File Number C 113342

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 K&W MARKET, INC., changing the corporate name to COYOTEE'S, INC., duly executed 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: January 16, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Louisa Herold*

JAN 16 9 10 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
K&W MARKET, INC.

Pursuant to the provisions of Sec. 30-1-61 of Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its original Articles of Incorporation:

FIRST: The present name of the corporation is K&W MARKET, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on January 11, 1996, in the manner prescribed by the Idaho Business Corporation Act:

The following paragraphs were amended:

ARTICLE I
NAME

The name of the corporation is COYOTEE'S, INC.

THIRD: The number of shares of the corporation outstanding at the time of the adoption was 100; the number of shares entitled to vote thereon was 100.


FOURTH: The number of shares voted for such amendment was 100; the number of shares voted against such amendment was -0-.

DATED: January 11, 1996.

K&W MARKET, INC.


Wyatt G. Rose, President

ATTEST:


Secretary

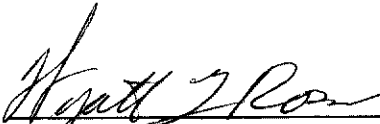
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STATE OF IDAHO)
 ss
County of Madison)

WYATT G. ROSE, being duly sworn, states as follows:

That he is the President of K&W MARKET, INC., in the foregoing Articles of Amendment to the Articles of Incorporation; that he has read the Articles of Amendment to the Articles of Incorporation and the facts therein stated are true to the best of his knowledge.


Wyatt G. Rose


SUBSCRIBED AND SWORN to before me this 11th day of January, 1996.


Notary Public for Idaho
Residing at: Rexburg
Commission Expires: 7-12-97

STATE OF IDAHO,)
 ss.
County of Madison.)

On this 11th day of January, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared WYATT G. ROSE and KAREN S. ROSE, known to me to be the President and Secretary, respectively, of K&W MARKET, 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.


Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission Expires: 7-12-97