



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE

09 MAY -6 AM 8:36

SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is:
SUPER THRIFT DRUGS, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

- The text of each amendment is as follows:

From this day forward, Super Thrift Drugs, Inc. will be KNOWN as "PARMA TRUE VALUE", the business location will remain at 107 Grove Ave, Mailing address P.O. Box 1019, Parma, Idaho 83660

- The date of adoption of the amendment(s) was: May 5, 2009

- Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: May 5, 2009

Signed: A. James Seals

Typed Name: A. James Seals

Capacity: President

Idaho Secretary of State
at business.pmd Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
05/06/2009 05:00
CK: 16010 CT: 122443 BH: 1169262
1 @ 30.00 = 30.00 AMEND PROF # 2

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