

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**EVERYBODY'S FAMILY DEPARTMENT STORE, 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 \_\_\_\_\_

**EVERYBODY'S FAMILY DEPARTMENT STORE, 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 December 27, 19 88.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*J. H. Hinson*  
Corporation Clerk

SLC  
28 DEC 27 1988  
ARTICLES OF AMENDMENT  
OF

EVERYBODY'S FAMILY DEPARTMENT STORE, INC.

Pursuant to the provisions of §30-1-59 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, dated August 6, 1986:

1. The name of the Corporation is Everybody's Family Department Store, Inc.

2. The Amendment alters a provision of the original Articles of Incorporation. The reference or description of the altered provision is that the Amendment alters Article IV, which relates to the authorized number of shares and par value of shares of the Corporation. A statement of its text as it is amended to read is the following:

"ARTICLE IV.

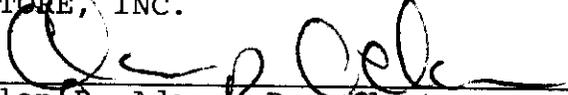
The aggregate number of shares of which the Corporation shall have authority to issue shall be five thousand (5,000) shares of stock the par value of which shall be \$10.00 per share."

3. The Amendment was adopted in the following manner: The Amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto.

DATED: December 22, 1988.

ARTICLES OF AMENDMENT  
Page One

EVERYBODY'S FAMILY DEPARTMENT  
STORE, INC.

BY:   
Alan R. Adams, President

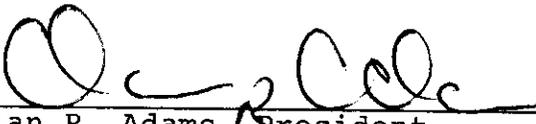
ATTEST:   
Alan R. Adams, Secretary

VERIFICATION

STATE OF IDAHO            )  
  )    SS  
County of Bonner        )

ALAN R. ADAMS, being first duly sworn upon his oath, deposes and states as follows:

I am the President of Everybody's Family Department Store; I have read the foregoing document and the statements contained therein are true and correct to the best of my information, knowledge and belief.

  
Alan R. Adams, President

SUBSCRIBED and SWORN to before me this 22 day of December, 1988.

  
Notary Public - State of Idaho  
Residing at Sandpoint therein.  
My commission expires: 7-30-93.