



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

STEIN BROS., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 7th day of June 19 79, original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, Changing its principal place of business to Rathdrum, Kootenai County, Idaho

and that the said articles of amendment contain the statement of facts required by law.

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 7th day of June, A. D., 19 79.

Secretary of State

ARTICLES OF AMENDMENT

STEIN BROS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That at a duly called and held meeting of the shareholders of STEIN BROS, INC., on May 23, 1979, the Articles of Incorporation were amended by changing Article V to read:

The registered office of said corporation in the State of Idaho shall be in Kootenai County, and the mailing address shall be P. O. Box 165, Rathdrum, Idaho, 83858, however, branch offices may be established elsewhere either within or without the State of Idaho.

All outstanding stock voted favorably, and these Articles of Amendment have been executed by the corporation at Rathdrum, Idaho on May 23, 1979.

STEIN BROS, INC.

By 

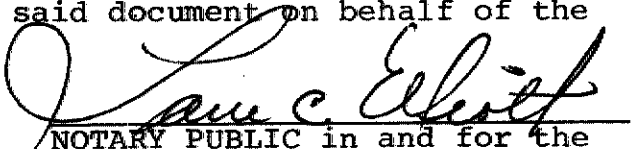
President

By 

Secretary

STATE OF Idaho)
) ss.
County of Kootenai)

On this May 23, 1979, before me, the undersigned Notary Public, personally appeared ALFRED E. STEIN and HUBERT J. STEIN, to me known to be the President and Secretary respectively of Stein Bros, Inc., the corporation that executed the foregoing Articles of Amendment; and acknowledged to me that they are authorized to execute said document on behalf of the corporation.


NOTARY PUBLIC in and for the
State of Idaho,
residing at Post Falls.