

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

SLEEPING DEER RANCH, INC.

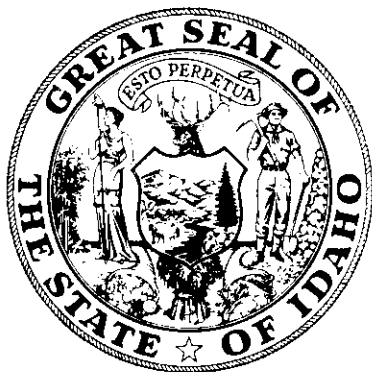
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SLEEPING DEER OUTFITTERS, 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 January 5, 19 87



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

REC'D
SEC.
87 JAN 5 9 23

REC'D
SEC.

86 DEC 19 9 13

AMENDED ARTICLES OF INCORPORATION
OF
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SLEEPING DEER RANCH, INC.

The undersigned officers of Sleeping Deer Ranch, Inc. hereby certify that at a duly convened meeting with all shareholders of Sleeping Deer Ranch, Inc. being properly notified and present, the following Articles of Amendment were by resolution fully approved and adopted by unanimous vote of the shareholding body on December 8, 1986, at or about 1:30 p.m. on said day.

I.

That the name of the corporation is presently Sleeping Deer Ranch, Inc., but that said corporation name be changed and amended to SLEEPING DEER OUTFITTERS, INC., and that in all other respects the Articles of Incorporation, dated July 25, 1980, of said corporation be confirmed and approved as originally drawn, executed and filed with the Secretary of State of the State of Idaho as Document No. 64526.

II.

That the files of the corporation and the files of the Secretary of State of the State of Idaho be amended and altered to reflect the described name change.

III.

That the authorized shares of stock of the corporation, to-wit: 10,000 shares of common stock, have all been issued and that all shareholders are entitled to one vote per share held by such shareholder.

IV.

That all shareholders were present at such meeting and each shareholder voted all corporation shares held by him, her or them in favor of such amendment.

V.

That in all respects this amendment and name change shall not alter the legal rights or obligations of this corporation and that this amendment shall become effective upon these Articles being filed with the Secretary of State of the State of Idaho.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 12th day of December, 1986.

((Seal))

Michael L. Thomas
Michael L. Thomas, President

ATTEST:

Joyce Smith
Joyce Smith, Secretary-Treasurer

STATE OF IDAHO)
 : ss.

County of Custer)

On this 12th day of December, 1986, before me, the undersigned, a Notary Public in and for said State, personally appeared MICHAEL L. THOMAS and JOYCE SMITH, known to me to be the President and Secretary-Treasurer respectively of the corporation that executed this instrument or the persons who executed the instrument on behalf of said corporation, 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.

Alan Bennett
Notary Public for Idaho
P. O. Address: Challis, ID
My Com. Expires: 8-5-88

AMENDED ARTICLES OF
INCORPORATION, page 2.

VERIFICATION

The undersigned, being the duly elected and acting Secretary-Treasurer of Sleeping Deer Ranch, Inc., hereby certifies that the foregoing amendment as stated in these Articles of Amendment was approved at a duly called and convened meeting of the shareholders of such corporation, with all shareholders being present, and pursuant to a resolution adopted by unanimous approval of the shareholders at such meeting on December 8, 1986.

Joyce Smith
Joyce Smith, Secretary-Treasurer

((Seal))

STATE OF IDAHO,)
 : ss.
County of Custer)

J.S.
12-30-86

I, JO ANN BENNETTS, a Notary Public, do hereby certify that on this 30th day of December, 1986, personally appeared before me JOYCE SMITH, who, being by me first duly sworn, declared that she is the Secretary-Treasurer of SLEEPING DEER RANCH, INC., that she signed the foregoing document as Secretary-Treasurer of the corporation, and that the statements therein contained are true.

Jo Ann Bennett
Notary Public for Idaho
Residing at: Challis
My Com. Expires: 8-5-88

AMENDED ARTICLES OF
INCORPORATION, page 2.