

CERTIFICATE OF AMENDMENT  
OF

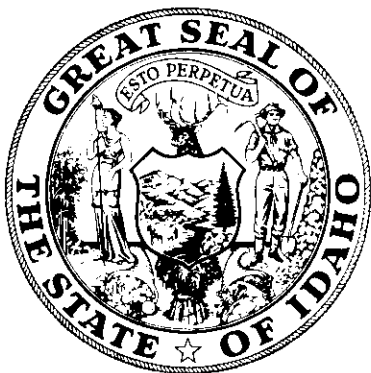
S & L HOME SUPPLIES, INC.

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 S & L INDUSTRIES, 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 27, 1936.



SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S & L HOME SUPPLIES, INC.

We, the undersigned, being the Officers, full Board of Directors, and all of the Shareholders of S & L Home Supplies, Inc., pursuant to Section 30-1-61 of the Idaho Code, do hereby adopt these Articles of Amendment, and further state:

(A) The present name of the corporation is S & L HOME SUPPLIES, INC.

(B) The amendment so adopted is as follows:

Article I of the Articles of Incorporation shall be changed from:

The name of this corporation shall be:  
S & L HOME SUPPLIES, INC.

TO:


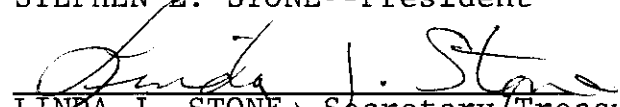
The name of this corporation shall be:  
S & L INDUSTRIES, INC.

(C) The date of the adoption of the amendment by the shareholders was January 15, 1986.

(D) The number of shares outstanding, and the number of shares entitled to vote thereon is 100.

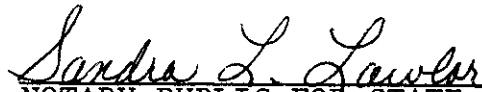
(E) 100 Shares voted for such amendment.

IN TESTIMONY WHEREOF, we have hereunto set our hands at the places indicated on the 15th day of January, 1986.

  
STEPHEN L. STONE--President  
  
LINDA J. STONE--Secretary/Treasurer

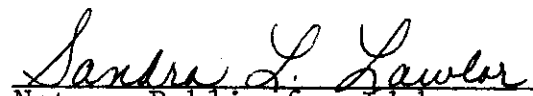
STATE OF IDAHO       )  
                          )ss.  
County of Kootenai )

On this 15th day of January, 1986, before me a Notary Public within and for said County, personally appeared STEPHEN L. STONE and LINDA J. STONE to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

  
NOTARY PUBLIC FOR STATE OF IDAHO  
RESIDING IN: Hayden Lake, ID

STATE OF IDAHO       )  
                          )ss.  
County of Kootenai )

I, SANDRA L. LAWLOR, a notary public, do hereby certify that on this 15th day of January, 1986, personally appeared before me STEPHEN L. STONE and LINDA J. STONE, who being by me first duly sworn, declared that they are the President and Secretary/Treasurer of S & L HOME SUPPLIES, INC., that they signed the foregoing document as President and Secretary/Treasurer of the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing in: Hayden Lake, ID.