

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUN DOWN CO.

FILED
JAN 29 2 45 PM '98

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **SUN DOWN CO.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 15th day of January, 1998, in the manner prescribed by the Idaho Business Corporation Act:

"FIRST

"The name of the corporation is **PAPERCHASE, INC.**

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 and the number of shares entitled to vote thereon was 100.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>No. of Shares</u>
Common	100

FIFTH: The number of shares voted for such amendment was 100, and the number of shares voted against such amendment was none.

DATED this 28th day of January, 1998.

SUN DOWN CO.

By Paula E.
President

By Paula E. IDAHO SECRETARY OF STATE
Secretary

01/29/1998 09:00
OK: 6950 CT: 15935 BH: 77463

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ARTICLES OF AMENDMENT

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