

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

TOLLEY-SPECIALTY METALS, INC.
File Number C 100106

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 TOLLEY-SPECIALTY METALS, INC., changing the corporate name to JOANNA'S, 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: March 15, 1995



Pete T. Cenarrusa
SECRETARY OF STATE
By *[Signature]* *[Signature]*

MAR 15 3 49 PM '95
SECRETARY OF STATE

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

TOLLEY-SPECIALTY METALS, INC.

IDaho SECRETARY OF STATE
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CK #: 7983 CUST# 22597
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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 TOLLEY-SPECIALTY METALS, INC.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on the 13th day of March, 1995, in the manner prescribed by the Idaho Business Corporation Act:

Article I is hereby amended to read as follows:

I.

The name of this Corporation shall be JOANNA'S, INC.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 51 and the number of shares entitled to vote thereon was 51.

FOURTH: The number of shares voted for such amendment was 51 and the number of shares voted against such amendment was ZERO (0).

DATED this 13 day of March, 1995.

TOLLEY-SPECIALTY METALS, INC.

By JoAnna Tolley
JoAnna Tolley, President

By Darlene Tolley
Darlene Tolley, Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this 13th day of March, 1995, before me, a Notary Public in and for the State of Idaho, personally appeared JOANNA TOLLEY and DARLENE TOLLEY, known to me to be the President and Secretary, respectively of TOLLEY-SPECIALTY METALS, INC., the corporation that executed the within and foregoing Articles of Amendment and, being first duly sworn, verified that the statements therein contained are true to the best of their knowledge.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Debra C. Jack
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 12-1-1999