

267



AMENDMENT OF REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

FILED EFFECTIVE

OCT 12 AM 11:25

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

Gateway Country Storers LLC

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The application for registration in Idaho was filed on: January 16, 2001

4. The foreign limited liability company's registration is amended as follows:
(check one or more)

a. The name of the limited liability company has been changed to:

GATEWAY PROFESSIONAL LLC

If the new name is not available or permissible in Idaho, the name to be used in Idaho is: _____

b. Other amendment: _____

5. Signature of authorized person:

Signature

Typed Name Stephanie G. Heim

Capacity Secretary

g:\corp\form\stamend_reg_foreign_llc.pdf
Revised 05/2002

Secretary of State use only

W 14070

IDAHO SECRETARY OF STATE
10/12/2004 05:00
CK: 92650 CT: 20168 RH: 770550
1 @ 30.00 = 30.00 FOR LLC AM # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

ID036 - 07/01/04 CT System Online

Received 10-11-2004 05:12pm

From-213 614 7903

To-EBERLE BERLIN

Page 003

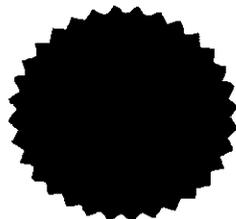
TOTAL P.03

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GATEWAY COUNTRY STORES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GATEWAY PROFESSIONAL LLC", THE NINETEENTH DAY OF AUGUST, A.D. 2004, AT 7:37 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3399171

DATE: 10-07-04

3321713 8320

040727111