



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

MAJIK LADY, INC.

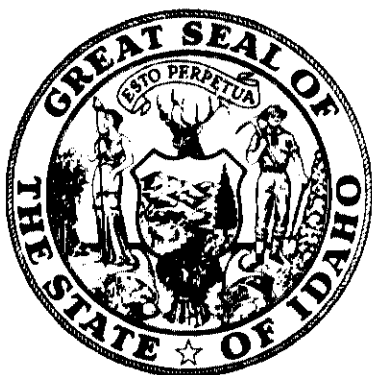
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TH, 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 _____ **February 7** , 19 **90** .



Pete T. Cenarrusa

SECRETARY OF STATE

My J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT

1. The name of the Corporation is May 1st Lady, Inc. FEB 7 9 42 AM '90

SECRETARY OF STATE

2. The Articles of Incorporation are hereby amended to change the Corporation's name to TH, Inc.

3. This amendment was adopted by the Shareholders on the 31st day of January, 1990.

4. There are 100 shares of stock outstanding which were entitled to vote on the amendment.

5. 100 shares voted for the amendment and -0- shares against the amendment.

DATED this 3 day of February, 1990.

Cheryl Turoczy
Corporate President
Cheryl Turoczy

ATTEST: J. William Hart
Corporate Secretary
J. William Hart

CONSENT

THE UNDERSIGNED, being all of the Shareholders of _____
Majik Lady, Inc. _____, an Idaho Corporation, hereby
consent that the Articles of Incorporation be amended to change
the corporate name from _____ Majik Lady, Inc.
to _____ TH, Inc. _____.

DATED this 3 day of February, 1990.

Cheryl Turoczy
Cheryl Turoczy

J. William Hart
J. William Hart

STATE OF IDAHO }
COUNTY OF _____ } SS

I, Debbie R. Farnsworth, a notary public, do hereby
certify that on this 7th day of February, 1990,
personally appeared before me J. William Hart, who, being by me
first duly sworn, declared that he is the Secretary of
MAJIK LADY, INC.,
that he signed the foregoing document as Secretary of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Debbie R. Farnsworth
Notary Public for Idaho
Residing at: Boise, ID
My Commission Expires: 11-28-91