

FILED EFFECTIVE

02 JAN 31 AM 8:42
STATE OF IDAHO
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ADA DISTRIBUTING CO., INC.
AN IDAHO CORPORATION

REFERENCE: ARTICLE V - CAPITAL STOCK
January 30, 2002

WHEREAS, the corporation desires to amend its Articles of Incorporation as provided in Section 30-1-58, Idaho Code, a resolution has been presented to the Shareholders of Ada Distributing Co., Inc., as follows:

WHEREAS, the resolution was unanimously approved by the shareholders on December 18, 2001, at the annual meeting duly held in the offices of the corporation, in Boise, Idaho. Said resolution increased the number of authorized capital stock of the corporation, to be divided into two classes. "Class A Voting" and "Class B Non Voting".

NOW BE IT RESOLVED, the officers of the corporation are hereby directed to notify the Idaho Secretary of State, of the amendment to the Articles of Ada Distributing Co., Inc. in such form as is required by Section 30-1-61, Idaho Code. The Articles of amendment shall be executed in duplicate for the corporation by its President, by its Secretary, and shall set forth the following:

(a) The name of the corporation:

ADA DISTRIBUTING CO., INC.

(b) The amendment so adopted:

To increase the authorized capital stock of the corporation from Eleven Thousand (11,000) shares, to Twenty Two Thousand (22,000) shares with Eleven Thousand (11,000) shares being "Class A Voting Stock" and Eleven Thousand (11,000) shares being "Class B Non Voting" common stock all having no par value.

(c) The date of the adoption of the amendment by the Shareholders:

December 18, 2001 is the date of adoption.

(Cont'd)

IDAHO SECRETARY OF STATE
01/31/2002 05:00
CK: 11365 CT: 90166 BH: 443312
1 @ 30.00 = 30.00 AMEND PROF # 2

C90374

- (d) The designation of the number of outstanding shares entitled to vote upon the Articles of Amendment:

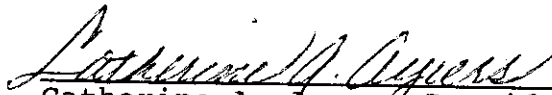
3,597.036 shares are the designated number of the issued and outstanding shares entitled to vote upon the Articles of Amendment.

- (e) The number of shares voted for and against such amendment:

3,597.036 shares in person and by proxy, voted for the amendment.

Upon approval of 100% of the shareholders and shares of "Class A Voting Stock" issued and outstanding, this amendment has been adopted.

ADA DISTRIBUTING CO., INC.


Catherine A. Ayers, President

Attest:

(S E A L)


Deborah K. Gardner, Secretary