

# State of Idaho

## Department of State

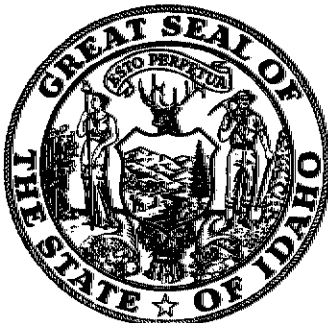
### CERTIFICATE OF AMENDMENT OF

THE WINDOW SHOP, INC.  
File Number C 102743

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 THE WINDOW SHOP, INC., changing the corporate name to WSI, 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 15, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

NOTICE OF SPECIAL MEETING  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF THE WINDOW SHOP, Inc. SECRETARY OF STATE

FEB 9 1 33 PM '95

The following Articles of Amendment were duly adopted by the shareholders of the Window Shop at a meeting duly and regularly held:

I.

Article I of the Articles of Incorporation was here by amended to read as follows:  
the Name of the Corporation shall be "WSI, Inc."

II.

The date of the adoption of the amendment by the share holders was January 30, 1995.

III.

The number of share ourstanding, and the number of shares entitled to vote thereon, was 200. There are no classes of shares of common stock.

IV.

The number of share voted for such amendment was 200, and the number of share voted against such amendment was zero.


V.


The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

VI.

The amendment does not effect a change in the amount of stated capital.

Dated this 30th day of January, 1995.

  
David Caldwell, President

  
Virgil Ropp, Secretary

  
Donald L. Sherman, Vice President

VERIFICATION

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SECRETARY OF STATE

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# : C

David Caldwell, being first duly sworn upon oath desposes and says:

That he is the president of The Window Shop, that he has read the within and foregoing  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE WINDOW SHOP,  
and that the therein contained are true.

A handwritten signature in cursive script, appearing to read "David Caldwell", written in black ink.

David Caldwell

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OF THE WINDOW SHOP

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95 FEB 15 AM 10 20

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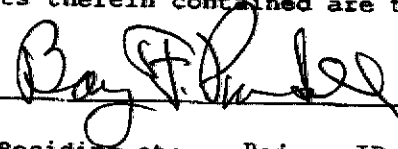
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VERIFICATION

STATE OF IDAHO     )  
                              ) ss  
COUNTY OF Ada     )

I, Barry F. Prindle, a notary public, do hereby  
certify that on this 14th day of February, 1995,  
personally appeared before me David Wm. Caldwell who, being by  
me first duly sworn, declared that he is the Owner/President  
of Window Shop, Inc., that he  
signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

  
Residing at: Boise, ID

My commission expires: 4/16/96