

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

STAR WEST CORPORATION

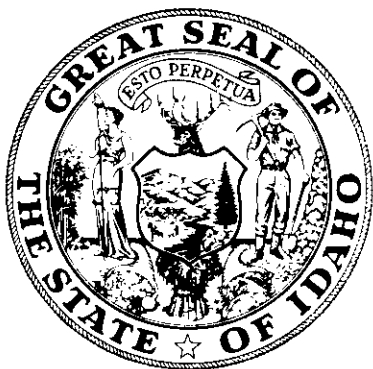
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

THE STEREO SHOPPE, 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 _____ April 24 _____, 19 91.



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STAR WEST CORPORATION

Apr 24 3 50 PM '91
SECRETARY OF STATE

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 STAR WEST CORPORATION.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 15th day of April, 1991, in the manner prescribed by the Idaho Business Corporation Act:

"ARTICLE FIRST

"The name of this corporation is THE STEREO SHOPPE, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,300 and the number of shares entitled to vote thereon was 1,300.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>No. of Shares</u>
Common	1,300

FIFTH: The number of shares voted for such amendment was 1,300, and the number of shares voted against such amendment was none.

DATED this 23rd day of April, 1991.

STAR WEST CORPORATION

By 
President


By 
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

WILLIAM WITHERSPOON, being first duly sworn, upon oath deposes and says that he is the President of STAR WEST CORPORATION; that he has read the foregoing Articles of Amendment, knows the contents thereof, and that the statements contained therein are true.


William Witherspoon

SUBSCRIBED AND SWORN to before me this 23rd day of April, 1991.


Notary Public for Idaho
Residing at Boise, Idaho
My commission expires: 4-1-94