

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

LONDON DRUG COMPANY

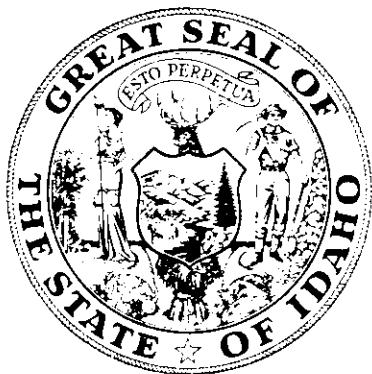
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

LOWE DRUG COMPANY OF GRACE, IDAHO

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 December 24th, 19 80



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF LOWE DRUG COMPANY OF GRACE, IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States, and being all of the shareholders of the Corporation Lowe Drug Company of Grace, Idaho, do hereby adopt the following amendments to the Articles of Incorporation of said corporation:

1. The name of the Corporation at the time of the adoption of these Articles of Amendment is Lowe Drug Company of Grace, Idaho.

2. Article I of the Articles of Incorporation shall be and the same is hereby amended to read as follows:

ARTICLE I

Name. The name of this corporation shall be London Drug Company.

3. Article IV of the Articles of Incorporation shall be and the same is hereby amended to read as follows:

ARTICLE IV

Location and Post Office Address. The location and post office address of the registered office of this corporation is Box 325, Grace, Idaho.

4. Article VI of the Articles of Incorporation shall be and the same is hereby amended to read as follows:

Directors. The Board of Directors shall consist of not less than three nor more than nine persons, as the by-laws of the corporation shall from time to time provide. The original Board of Directors shall consist of three persons. Directors of the corporation shall be elected by the holders of stock for a term of one year each, and until their successors are appointed and qualified, at each regular annual stockholders' meeting.

5. The date of the adoption of the amendments by the shareholders of the corporation is the 22 day of December, 1980.

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STATE OF IDAHO

6. The number of shares of the corporation outstanding is ten and the number of shares entitled to vote thereon is ten.

7. The number of shares voting for said amendments is ten.

IN WITNESS WHEREOF, the undersigned, being the holders of all outstanding shares of the corporation have hereunto set their hands this 22 day of December, 1980.


  
Gregory R. London

  
Marian London

STATE OF IDAHO            )  
                              )     ss.  
COUNTY OF CARIBOU    )

On this 22<sup>nd</sup> day of December, 1980, before me, the undersigned, a notary public in and for said state, personally appeared Gregory R. London and Marian London, who, by me being first duly sworn, severally declared that they are the persons who signed the foregoing document as shareholders and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22<sup>nd</sup> day of December, 1980.

  
NOTARY PUBLIC  
Residing:  
Grace, Idaho

My Commission Expires:  
Lifetime

A F F I D A V I T

STATE OF IDAHO                    )  
                                      )    ss.  
COUNTY OF CARIBOU            )

Gregory R. London and Marian London, being first sworn,  
depose and say:

1. That they are the holders of all outstanding shares  
of Lowe Drug Company of Grace, Idaho.

2. That they consent to the following amendments to the  
Articles of Incorporation of Lowe Drug Company of Grace, Idaho:

1. That Article I of the Articles of Incorporation  
shall be amended to read as follows:

Name. The name of this corporation shall be London  
Drug Company.

2. That Article IV of the Articles of Incorporation  
shall be amended to read as follows:

Location and Post Office Address. The location and post  
office address of the registered office of this corporation is  
Box 325, Grace, Idaho.

3. That Article VI of the Articles of Incorporation  
shall be amended to read as follows:

Directors. The Board of Directors shall consist of  
not less than three nor more than nine persons, as the  
by-laws of the corporation shall from time to time provide.  
The original Board of Directors shall consist of three per-  
sons. Directors of the corporation shall be elected by the  
holders of stock for a term of one year each, and until  
their successors are appointed and qualified, at each  
regular annual stockholders' meeting.

Dated this 22 day of December, 1980.

Gregory R. London  
Gregory R. London

Marian London  
Marian London

SUBSCRIBED AND SWORN TO before me this 22<sup>nd</sup> day of December,  
1980.

Eddie Dean Panter  
NOTARY PUBLIC  
Residing:

Grace, Idaho

My Commission Expires:

Lifetime