

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

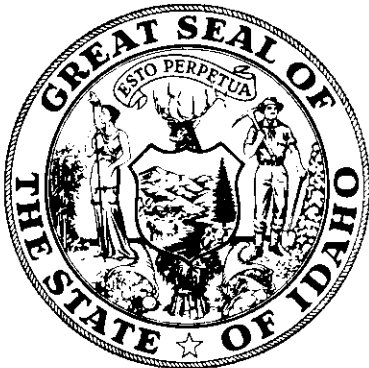
L & E CATERING, INC.

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 SMITH & WELLS, 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 26, 19 87



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

27 FEB 23 9 14

ARTICLES OF AMENDMENT

L & E CATERING, INC.

Pursuant to Idaho Code §30-1-61, and the authority of joint resolution of shareholders and directors of the corporation dated February 24th, 1987, the undersigned officers of the corporation render these Articles of Amendment and represents as follows:

(a) Name of the Corporation: L & E Catering, Inc.

(b) Amendment adopted: That Article I of the Articles of Incorporation of L & E Catering, Inc. be amended to read:

"The name of the corporation shall hereafter be "Smith & Well\$, Inc."

(c) Date of adoption of amendment by shareholders: February 24th, 1987.

(d) Shares outstanding: 4,000 shares are outstanding and entitled to vote on the amendment, individually and not as a class.

(e) Share voting: 4,000 shares voted for the amendment; none against.

(f) Exchange of Shares: Such appropriate exchange of certificates evidencing ownership in the corporation shall be made so as to preserve the existing shareholder interests in the corporation and so as to provide shareholders with certificates properly designated to the new name of the corporation.

(g) Effect on stated capital: Such amendment does not effect a change in the stated capital of the corporation.

DATED this 24th day of February, 1987.

James B. Wells
James Wells

Janet Wells
Janet Wells

STATE OF IDAHO)
 SS:
County of Bannock)

James Wells, being first duly sworn on oath states:

That he is the President of the above entitled corporation,
that he has read the foregoing Articles of Amendment and that the
facts therein stated are true to the best of his knowledge and
belief.

James B. Wells
James Wells

SUBSCRIBED AND SWORN TO, before me, the undersigned Notary
Public, this 24th day of February, 1987.

(SEAL)



Jamie Anderson
NOTARY PUBLIC - STATE OF IDAHO
Commission Expires: 9/16/92