

State of Idaho

Department of State

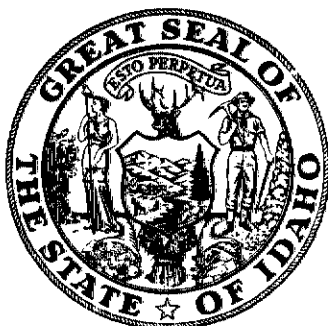
CERTIFICATE OF AMENDMENT OF

HEDDEN-NICELY O'REILLY, INC.
File Number C 100554

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 HEDDEN-NICELY O'REILLY, INC., changing the corporate name to HEDDEN-NICELY, 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: December 13, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

REC'D
SEC. OF STATE
JAN 12 1995

AMENDMENT OF ARTICLES OF INCORPORATION

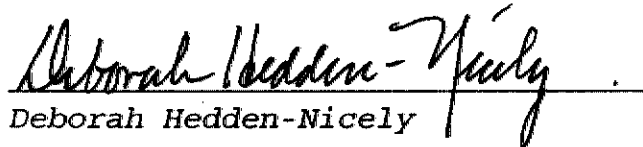
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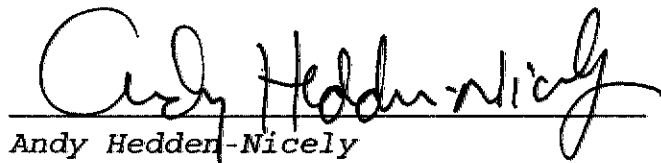
HEDDEN-NICELY O'REILLY, INC.

The undersigned, being the Board of Directors and Shareholders of Hedden-Nicely O'Reilly, Inc. hereby consent to the following amendment of the corporation's Articles of Incorporation filed in Boise, Idaho on December 30, 1992:

The corporation named Hedden-Nicely O'Reilly, Inc. shall now be known as **Hedden-Nicely, Inc.**

DATED This 8 day of ^{December}~~November~~, 1994.


Deborah Hedden-Nicely


Andy Hedden-Nicely

IDAH0 SECRETARY OF STATE
19941025 0900 37510 2
CK #: 11897 CUST# 41536
CORP
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VERIFICATION

STATE OF IDAHO)

: SS.

COUNTY OF ADA)

I, Shonnica M. Ward, a notary public,
do hereby certify that on this 8th day of ~~November~~ ^{December}, 1994,
personally appeared before me DEBORAH HEDDEN-NICELY and ANDY
HEDDEN-NICELY, who being by me first duly sworn, declared that
they are the President and Secretary-Treasurer of Hedden-Nicely
O'Reilly, Inc., that they signed the foregoing document as
officers of the corporation, and that the statements therein
contained are true.

Shonnica M. Ward
Notary Public
Residing at Boise, Idaho
My commission expires: 1/20/99