

47158

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

THE BOOK SHOP, 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 THE BOOK SHOP, INC., changing the corporate name to JBW, 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 25, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shelly J. Clark*

ORIGINAL

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

THE BOOK SHOP, INC.,
an Idaho corporation

APR 15 4 12 PM '94
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-615 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 THE BOOK SHOP, INC.

SECOND: The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on the 15th day of April, 1994, in the manner prescribed by the Idaho Business Corporation Act.

The name of the corporation shall be changed to JBW, INC. Except as amended herein, the Articles of Incorporation dated June 3, 1983 shall remain in full force and effect, with no other change or modification.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 4,000; and the number of shares entitled to vote thereon was none.

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

Class:

Number of Shares:

Common

4,000

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FIFTH: The number of shares voted for such amendment was 4,000; and the number of shares voted against such amendment was none.

DATED this 15th day of April, 1994.

THE BOOK SHOP, INC.

By

Jean B. Wilson
Jean B. Wilson, President

ATTEST:

By

June G. Gault, Secretary

VERIFICATION

STATE OF IDAHO)
 ss.
County of Ada)

I, KENNETH G. BERGQUIST, a Notary Public, do hereby certify that on this 15th day of April, 1994, personally appeared before me JEAN B. WILSON who, being by me first duly sworn, declared that she is the President of THE BOOK SHOP, INC., that she signed the foregoing document as President of the corporation, and that the statements contained therein are true.

Kenneth G. Bergquist
Notary Public for Idaho

Residing at: Boise

My Commission Expires: 8/26/97