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State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

SYBCO INC.

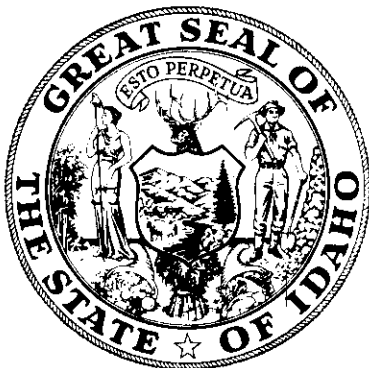
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SLIMMER IMAGE, 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 19** , 19 **91** .



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

SYBCO INC.

RECEIVED
SECRETARY OF STATE

FEB 19 00 9 20

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 SYBCO INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on February 4, 1991, in the manner prescribed by the Idaho Business Corporation Act:

(a) The name of the corporation was changed from SYBCO INC. to SLIMMER IMAGE, INC.

(b) Article One of the Articles of Incorporation is amended to read as follows:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation is Slimmer Image, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment

was 0.

Dated February 4, 1991.

SYBCO INC

By Sybil Ferguson
Sybil Ferguson
Its President

and Roger Ferguson
Roger Ferguson
Its Secretary

Idaho
STATE OF ARIZONA)
 Madison ss.
COUNTY OF MARICOPA)

I, the undersigned, a notary public, do hereby certify that on this 12 day of February, 1991, personally appeared before me Sybil Ferguson, who, being by me first duly sworn, declared that she is the President of SYBCO INC., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Patricia C. Smith
Notary Public for Arizona Idaho
Residing at: Phoenix
My Commission Expires: Feb. 17, 1994