



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is: MARSHALL WAREHOUSES, INC.

2. The text of each amendment is as follows:

Article III of the Articles of Incorporation is amended to read
as follows:

"III. That the duration of the corporation be perpetual."

98 OCT 15 AM 8:33
 SECRETARY OF STATE
 STATE OF IDAHO

3. The date of adoption of the amendment(s) was: 5/26/98

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☐ The number of shares outstanding and entitled to vote was _____

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
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Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE
Secretary of State use only

10/15/1998 09:00
CK: 7039 CT: 6293 BH: 153512

1 @ 30.00 = 30.00 AMEND PROF # 2

Dated: 10/16/98

Signed by: Charles P. Mann

Its President

(Capacity of signer)

Revised 7/98
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