

FILED

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
R. CONN, INC.

98 JUL -1 AM 9:31
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provision 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 R. Conn, Inc

Second: The following amendments to the Articles of Incorporation were adopted by all of the shareholders of the corporation on June 19, 1998, in a manner prescribed by the Idaho Business Corporation Act:

1. That the name of the corporation be changed back to SBI, INC.
2. That all corporate officers and directors be indemnified, held harmless and defended to the extent allowed by the applicable state corporation statutes for any of their actions undertaken on behalf of the corporation.

Third: A two-thirds majority vote of the shareholders of the corporation are required to vote on any amendment of the Corporation's Articles of Incorporation.

Fourth: All of the shareholders voted in favor of this Amendment. No shareholders voted against this Amendment.

DATED this 22 day of June, 1998.

R. CONN, INC.

By


ROBERT C. BULLER
President

By


ROBERT C. BULLER
Secretary

IDAHO SECRETARY OF STATE

07/01/1998 09:00
CL: 6523 CT: 14107 IN: 124410

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

C113190

STATE OF IDAHO


County of Gooding

ROBERT C. BULLER, being first duly sworn upon oath, deposes and says as follows:

That he is the President of the above-entitled corporation, that he has read the above and foregoing Articles of Amendment to Articles of Incorporation and knows the contents thereof, and that the facts therein stated are true as he verily believes


ROBERT C. BULLER
President

SUBSCRIBED and SWORN to before me this 23 day of June, 1998


NOTARY PUBLIC FOR IDAHO
Residing at Gooding, Idaho 83330
My Commission Expires 10-21-2003

STATE OF IDAHO


County of Gooding

ROBERT C. BULLER, being first duly sworn upon oath, deposes and says as follows:

That he is the Secretary of the above-entitled corporation, that he has read the above and foregoing Articles of Amendment to Articles of Incorporation and knows the contents thereof, and that the facts therein stated are true as he verily believes


ROBERT C. BULLER
Secretary

SUBSCRIBED and SWORN to before me this 23 day of June, 1998


NOTARY PUBLIC FOR IDAHO
Residing at Gooding, Idaho 83330
My Commission Expires 10-21-98

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