

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

DONNA LA TONA, 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

LA TONA INCORPORATED

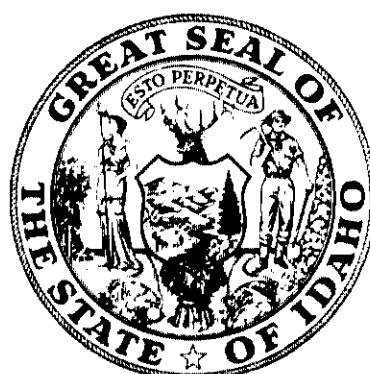
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

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

July 30

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Pete T. Cenarrusa

SECRETARY OF STATE

J. H. Finsen
Corporation Clerk

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION

OF 30 JUL 30 PM 1 45

DONNA LA TONA, INC.

Pursuant to Sections 30-1-58 and 30-1-59 of the Idaho Code, the undersigned, acting as the President and Secretary of the above referenced corporation, certify the adoption of the following Articles of Amendment to the Articles of Incorporation of Donna La Tona, Inc.:

I.

Name

The name of the corporation is DONNA LA TONA, INC.

II.

The Board of Directors of Donna La Tona, Inc., has approved an amendment to Article I of the Articles of Incorporation changing the name of the corporation from Donna La Tona, Inc., to LA TONA INCORPORATED.

III.

The Board of Directors of the corporation adopted the amendment to the Articles of Incorporation on June 1, 1990.

IV.

No shares of the corporation have been issued.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the corporate seal of said Corporation this 18th day of July, 1990.

Donna M. Fuller
Donna M. Fuller, President

Kenneth G. Fuller
Kenneth G. FULLER, Secretary

STATE OF IDAHO)
) ss.:
County of Blaine)

I, Anne Jokareff, a Notary Public, do hereby certify that on this 18th day of July, 1990, personally appeared before me, DONNA M. FULLER and KENNETH G. FULLER, President and Secretary of Donna La Tona, Inc., respectively, who, being by me first duly sworn, declared that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Anney J. Fehan
Notary Public for Idaho
Residing at Ketchum, Id

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