

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**DONNA LA TONA, INC.**

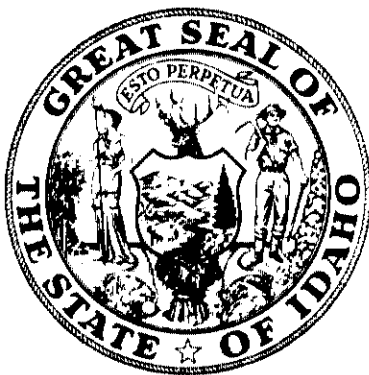
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**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, 19 90



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION

RECORDED  
SEC. 6. 1-1-91

OF

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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

County of Blaine

)  
) ss.:  
)

I, Anne Sokareff, a Notary Public, do hereby certify that on this 18<sup>th</sup> 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.

Anne Sokareff  
Notary Public for Idaho  
Residing at Ketchum, Id

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