



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**WAREMART, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **March** 1972 , original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Article Ninth

and that the said articles of amendment contain the statement of facts required by law, and are to be /recorded on ~~Fmm No.~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **23rd** day of **March** , A. D., 1972 .

Secretary of State

AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
WAREMART, INC.

BE IT KNOWN, that we, the undersigned, the President and Secretary, respectively, of WAREMART, INC., do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. That by written consent signed by the holders of all the issued and outstanding stock of WAREMART, INC., as of March 15, 1972, pursuant to Section 30-146(5), Idaho Code, said shareholders authorized and consented to the amendment of the Articles of Incorporation of WAREMART, INC., as follows:

"That Article NINTH of the Articles of Incorporation of WAREMART, INC. be amended by deleting the entire Article and inserting in place thereof, the following Article NINTH:

'NINTH

The stockholders of the corporation shall have no preemptive or preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation.

2. We do further certify that the undersigned are authorized, empowered, and directed by the shareholders in said written consent to cause proper Articles of Amendment to the Articles of Incorporation to be prepared, executed, and filed as provided by the laws of the State of Idaho.

IN WITNESS WHEREOF, we, the President and Secretary of said corporation, do, on behalf of said corporation, execute the foregoing Amendment to Articles of Incorporation of WAREMART, INC. in triplicate this 15th day of March, 1972.

WAREMART, INC.

By

  
Ralph L. Ward, President

ATTEST:

Robert T. Richins  
Robert T. Richins, Secretary

STATE OF IDAHO       )  
                              ) ss.  
County of Ada        )

RALPH L. WARD and ROBERT T. RICHINS, being first duly sworn upon their oath, depose and say:

That they are the President and Secretary of WAREMART, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the identical persons who executed the foregoing Amendment to Articles of Incorporation of WAREMART, INC. and that the facts set forth in said Amendment to said Articles of Incorporation are true.

Ralph L. Ward  
Ralph L. Ward

Robert T. Richins  
Robert T. Richins

SUBSCRIBED and SWORN to before me this 15th day of March, 1972.

Louella A. Millman  
Notary Public for Idaho  
Residing at Boise, Idaho

(SEAL)