

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

UNISHOPS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *31st* day of *December* 19 , original articles of amendment, as provided by Sections *30-146 and 30-147, Idaho Code* changing the corporate name to *UNISHOPS M & B OF IDAHO, INC.* and changing principal place of business to *300 North 6th Street, Boise, Idaho*

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ^{be} ~~Film 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 *31st* day of *December* , A. D., 19 *75*

Secretary of State

ARTICLES OF AMENDMENT
OF
UNISHOPS, INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS, That we, GERARD B. GIGUERE, Vice-President, and MARIS KRUZE, Assistant Secretary, of UNISHOPS, INC., a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho, DO HEREBY CERTIFY:

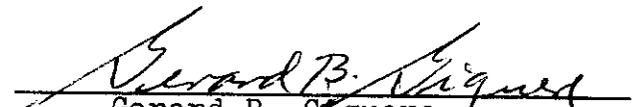
That the holders and owners of all of the issued and outstanding shares of the Company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:

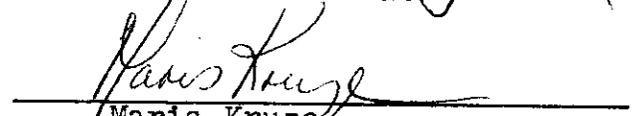
That "ARTICLE ONE" and "ARTICLE FOURTH" of the Articles of Incorporation of UNISHOPS, INC. be amended to read as follows:

"ARTICLE ONE: The name of the corporation is
UNISHOPS M & B OF IDAHO, INC."

"ARTICLE FOURTH: The location and post office address of its registered office in the State of Idaho is 300 North 6th Street, Boise, Idaho 83701."

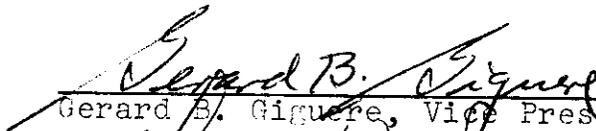
IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 19th day of November, A. D. 1975.


Gerard B. Giguere,
Vice-President


Maris Kruze,
Assistant Secretary

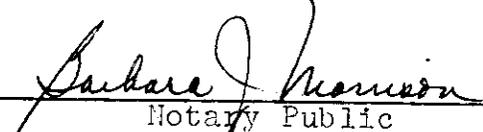
STATE OF NEW YORK)
) SS:
COUNTY OF NEW YORK)

GERARD B. GIGUERE and MARIS KRUZE, being severally sworn, each for himself, deposes and says that he, the said GERARD B. GIGUERE is the Vice President and that he, the said MARIS KRUZE is the Assistant Secretary of UNISHOPS, INC., a corporation of the State of Idaho, and that they have been authorized to execute and file Articles of Amendment, to which this is attached, by the unanimous written consent of all of the shareholders of said corporation.


Gerard B. Giguere, Vice President


Maris Kruze, Assistant Secretary

Subscribed and sworn to before me this 19th day of November, A.D. 1975.


Notary Public

BARBARA J. MORRISON
NOTARY PUBLIC, State of New York
No. 43-2730075
Qualified in Richmond County
Certificate filed in New York County
Commission Expires March 30, 1977