



CERTIFICATE OF AMENDMENT  
OF

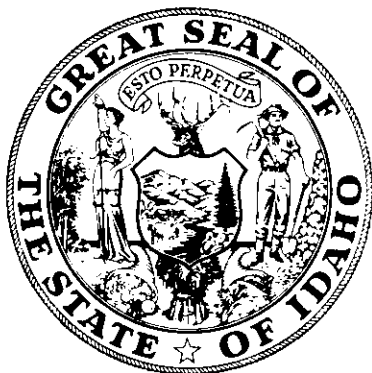
JANCO Wholesale Distr. & Leasing, Inc.

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 \_\_\_\_\_  
**MILLER'S SELF-SERVICE FURNITURE, INC.**

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 \_\_\_\_\_ **August 21** \_\_\_\_\_, 19 **79** \_\_\_\_\_



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FILED

8-21-79

2:58 pm.

ARTICLES OF AMENDMENT

To The

ARTICLES OF INCORPORATION

Of

MILLER'S SELF SERVICE FURNITURE, INC.

Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is MILLER'S SELF SERVICE FURNITURE, INC.

II

The following amendment of the Articles of Incorporation was adopted by unanimous consent of the shareholders pursuant to the provisions of Idaho Code, §30-1-145, on August 16, 1979, in the manner prescribed by the Idaho Business Corporation Act: That Article I of the Articles of Incorporation was amended to read as follows:

ARTICLE I

"The name of the corporation shall be "JANCO Wholesale Distr. & Leasing, Inc."

III

The number of shares of the corporation outstanding at the time of such action was 400; and the number of share entitled to vote thereon was 400; and all outstanding shares are common stock.

## IV

400, and the number of shares voted against such amendment was  
-0-.

## V

The said amendment does not provide for any exchange, reclassification or cancellation of issued shares, and does not affect a change in the amount of stated capital.

DATED this 16th day of August, 1979.

MILLER'S SELF SERVICE FURNITURE, INC.

By:

~~Jerry R. Miller~~  
~~President~~

Joan B. Miller  
Secretary-Treasurer

STATE OF IDAHO )  
 ) ss.  
County of Bonneville )

I, DALE W. STORER, a Notary Public, do hereby certify that on this 16th day of August, 1979, personally appeared before me JERRY R. MILLER, who, being by me first duly sworn, declared that he is the President of Miller's Self Service Furniture, Inc.; that he signed the foregoing document as President of the corporation; and that the statements therein contained are true.

Notary Public for State of Idaho  
Residing at Idaho Falls Idaho  
My Commission expires: February 23, 1983