

FILED EFFECTIVE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TRI-STATE DISTRIBUTORS, INC.

10 NOV 12 AM 8:45

SECRETARY OF STATE
STATE OF IDAHO

Articles of Amendment to the Articles of Incorporation of TRI-STATE DISTRIBUTORS, INC., are herein executed by said Corporation pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, as follows:

1. The name of the Corporation is TRI-STATE DISTRIBUTORS, INC.
2. The amendment to the Articles of Incorporation of said Corporation is as follows:

ARTICLE I shall be amended to read as follows:

“The name of this Corporation is TSD LIQUIDATION, INC.”

3. The Amendment was adopted by the Shareholders of the Corporation on October 26, 2010.
4. The Amendment, upon the recommendation of the Board of Directors, was approved by the Shareholders in the manner required by Section 30-1-1003 of the Idaho Business Corporation Act.
5. The number of shares outstanding of Corporation is two hundred fifty (250) shares, all of which are entitled to vote.
6. The vote by the Shareholders to approve this Amendment to change the name of the Corporation was made by signing a Unanimous Consent.
7. The Amendment does not provide for the exchange, reclassification, or cancellation of issued shares.

DATED this 27th day of October, 2010.

TRI-STATE DISTRIBUTORS, INC.

By L. Gerard Connelly
L. GERARD CONNELLY, President

By Mary L. Connelly
MARY L. CONNELLY, Secretary

IDAHO SECRETARY OF STATE
11/12/2010 05:00
CK: 278198 CT: 4268 BH: 1246899
1 @ 30.00 = 30.00 AMEND PROF # 2

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