



**Department of State.**

**CERTIFICATE OF AMENDMENT  
OF**

WARM SPRINGS GENERAL STORE, INC.

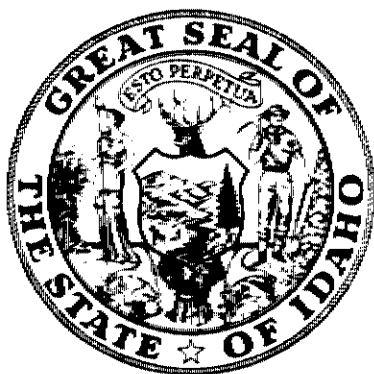
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

SUN VALLEY GROCERY, 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 September 28, 19 88



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Christine H. Hallow*  
Corporation Clerk

ARTICLES OF AMENDMENT OF  
WARM SPRINGS GENERAL STORE, INC.

ARTICLE I  
NAME

88 SEP 29 9 01

The name of this corporation is WARM SPRINGS GENERAL STORE, INC.

ARTICLE II  
AMENDMENTS

Article I of the Articles of Incorporation of said corporation shall be amended by deleting it in its entirety and substituting therefor the following:

"The name of this corporation is Sun Valley, Grocery, Inc."

ARTICLE III  
DATE OF ADOPTION

The Amendment has been approved by the Board of Directors prior to the issuance of any shares of stock of said corporation at a meeting held on the 15th day of September, 1988, at which meeting there was at all times an acting quorum of the Board of Directors.

ARTICLE IV  
NUMBER OF SHARES OUTSTANDING

At the time of the adoption of the Amendment there were no outstanding shares of the stock of the corporation and hence there were no shares entitled to vote on the Amendment.

ARTICLE V  
EFFECT ON ISSUED SHARES AND STATED CAPITAL

The Amendment does not provide for an exchange, reclassification or cancellation of issued shares, nor does it effect a change in the amount of stated capital.

The undersigned being all of the directors of the corporation declare under penalty of perjury that the matters set forth in the foregoing Articles of Amendment are true and correct and that these Articles of Amendment were executed on the 15th day of September, 1988, at Ketchum, Idaho.

  
Darrell deFabry  
Secretary/Treasurer

STATE OF IDAHO )

COUNTY OF BLAINE )

ss.

I, Linda L. Smith, a notary public, do hereby certify that on this 22 day of September, 1988, personally appeared before me Darrell deFabry, who, being by me first duly sworn, declared that he is the Secretary/Treasurer of Warm Springs General Store, Inc.; that he signed the foregoing document as Secretary/Treasurer of the corporation, and that the statements contained therein are true.

WITNESS my hand and official seal.

Linda L. Smith  
Notary Public for Idaho  
Residing at Hailey

ls\eal\doc\defabry.amn