

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LANE MERCANTILE, INC.**

97 SEP 15 AM 11:06  
SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to Idaho Code, LANE MERCANTILE, INC., an Idaho corporation, hereby adopts this Amendment to its Articles of Incorporation.

1. The name of the corporation is currently LANE MERCANTILE, INC.
2. Pursuant Idaho Code, the corporation adopted on September 8, 1997, a resolution in writing by Unanimous Consent to Action by Shareholders and Directors of LANE MERCANTILE, INC., which is executed by BRUCE MARTIN and KELLY MARTIN, each owning fifty (50) shares out of all one hundred (100) shares issued by the corporation, of which all one hundred (100) shares are of the same class and all one hundred (100) shares are equal voting shares, therefore, all one hundred (100) shares were voted in favor and none opposed to the following amendment to ARTICLE I, entitled, "Name", of the Articles of Incorporation, filed with the Secretary of the State of Idaho, on March 23, 1989:

**The name of this corporation is MERCANTILE OF SUN VALLEY, INC.**

3. This procedure is authorized under Idaho Code.

IN WITNESS WHEREOF, this AMENDMENT TO ARTICLES OF INCORPORATION OF LANE MERCANTILE, INC., which henceforth shall be named MERCANTILE OF SUN VALLEY, INC., has been executed in duplicate original this 8<sup>th</sup> day of September, 1997.

By: Bruce Martin  
Its: President

IDAHO SECRETARY OF STATE

09/15/1997 09:00  
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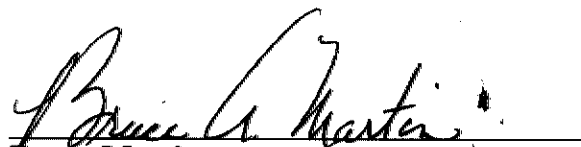
VERIFICATION

STATE OF IDAHO           )  
                                  )  
County of Blaine         )       ss.

BRUCE MARTIN, being first duly sworn upon oath, deposes and states:

That I am the President of LANE MERCANTILE, INC., an Idaho corporation now renamed MERCANTILE OF SUN VALLEY, INC.; that I have read the same and know the contents thereof, and that the same are true as I verily believe.

DATED this 8 day of September, 1997.

  
Bruce Martin

SUBSCRIBED AND SWORN to before me this 8th day of September, 1997.

   
NOTARY PUBLIC in and for  
the State of Idaho,  
commission expires 2003

UNANIMOUS CONSENT TO ACTION BY SHAREHOLDERS  
AND DIRECTORS OF LANE MERCANTILE, INC.

97 SEP 15 AM 11:06  
SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to Idaho Code, the Shareholders and Directors of LANE MERCANTILE, INC., an Idaho Corporation, do hereby unanimously consent to and ratify the following actions and decisions of the corporation in lieu of a special meeting:

RESOLVED that in order to negotiate a new lease with the owner, whose name is "Lane", of the real property on which the corporation conducts its business, the corporation shall change its name from LANE MERCANTILE, INC. to MERCANTILE OF SUN VALLEY, INC., which name change is hereby ratified and approved.

BE IT FURTHER RESOLVED that Bruce Martin, President of the corporation, shall be authorized and shall sign and cause to be filed with the Secretary of the State of Idaho, amended articles of incorporation effecting the corporation's name change.

DATED as of this 8th day of September, 1997.

LANE MERCANTILE, INC.

By: Bruce L. Martin  
Its: President, Director and Shareholder of fifty (50) shares

By: Kelly J. Martin  
Its: Secretary/Treasurer, Director and Shareholder of fifty (50) shares