



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

SON SHINE APPLIANCE, 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 _____

SON SHINE, 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 _____ **November 17** , 19 **88** .



Pete T. Cenarrusa

SECRETARY OF STATE

John J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT

SON SHINE APPLIANCE, INC.
1503 N. Liberty
Boise, ID 83704

Nov 17 2 40 PM '88

SECRETARY OF STATE

Ammendment to Article I

Son Shine Appliance, Inc. Amends Article I of the Articles of Incorporation to effect a change of name to Son Shine, Inc.

Ammendment adopted by unanimous vote at a Special Meeting on April 8, 1988 attended by all shareholders.

Number of Shares Issued: 5,500
Number of Shares Voting: 5,500
Number of Shares For: 5,500


Brent Adamson, President


Paul Ricketts, Vice-President

STATE OF IDAHO)
) SS
COUNTY OF ADA)

I, Carahelle Deady A Notary public, do
hereby certify that on this 15th day of November 1988.
Personally appeared before me BRENT ADAMSON,
who, being by me first duly sworn, declared that he is the _____
PRESIDENT of Son Shine Appliance inc,
that he signed the foregoing document as PRESIDENT of
the corporation, and that the statements therein contained are
true.

Carahelle Deady
Notary Public for Idaho
Residing at: Boise, Id
My commission expires: 4/10/92