

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

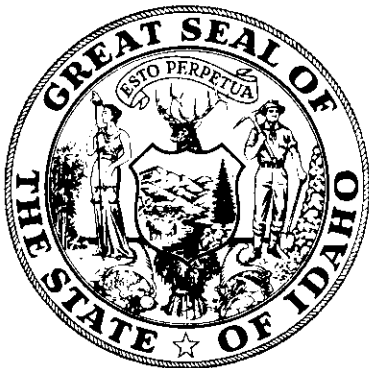
DIAMOND H DIET CENTERS, INC.

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 \_\_\_\_\_  
DIAMOND H DIET CENTERS, 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 \_\_\_\_\_ March 17 \_\_\_\_\_, 19 88 \_\_\_\_\_.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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

RECORDED  
SECRET

88 MAR 17 AM 9 04

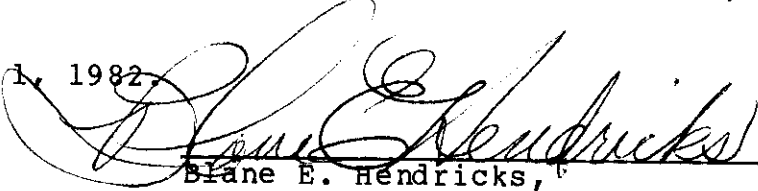
ARTICLES OF  
AMENDMENT TO ARTICLES OF INCORPORATION  
OF DIAMOND H DIET CENTERS, INC.

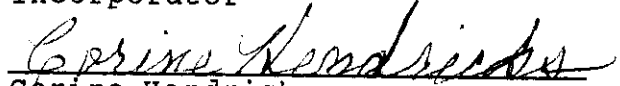
The following Amendment to the Articles of Incorporation of DIAMOND H DIET CENTERS, INC., was authorized and adopted by unanimous approval of all of the incorporators and subscribers of DIAMOND H DIET CENTERS, INC., before any shares were issued by a resolution passed at the meeting of the incorporators and subscribers on October 1, 1982, in which all incorporators and subscribers were present, as follows:

Resolved that the Articles of Incorporation of DIAMOND H DIET CENTERS, INC., be amended as follows:

1. That paragraph 4 of the Articles of Incorporation be and shall be amended to provide that the corporation shall be authorized to issue 5,000 shares, all of one class, for a par value of \$1.00 per share.
2. That the Articles of Incorporation as originally prepared and filed shall, except as changed by this resolution, remain the same.

DATED: October 1, 1982.

  
Blane E. Hendricks,  
Incorporator

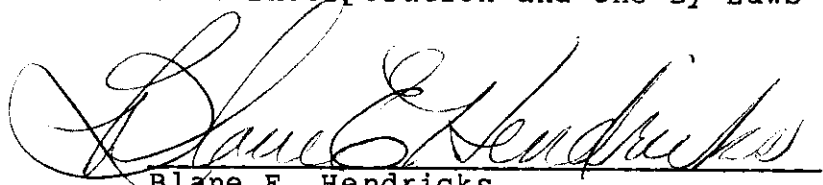
  
Corine Hendricks,  
Incorporator

STATE OF IDAHO,                    )  
  ss.  
County of Madison.                )

Blane E. Hendricks and Corine Hendricks, being severally duly sworn, deposes and says:

1. That Blane E. Hendricks and Corine Hendricks are the incorporators and subscribers of DIAMOND H DIET CENTERS, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho;

2. That the foregoing Amendment to Articles of Incorporation of DIAMOND H DIET CENTERS, INC., was adopted unanimously by the incorporators and subscribers of DIAMOND H DIET CENTERS, INC., at the first meeting of incorporators and subscribers of DIAMOND H DIET CENTERS, INC., held on October 1, 1982, at the hour of 10:00 o'clock a.m. according to the requirements of the laws of the State of Idaho, the Articles of Incorporation and the By-Laws of said corporation.

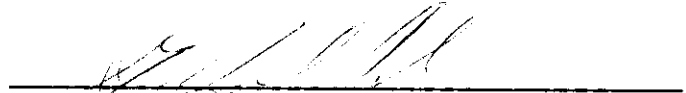


Blane E. Hendricks



Corine Hendricks

Subscribed and sworn to before me this 1st day of October,  
1982.

  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
My Commission is for Life