

79788



CERTIFICATE OF AMENDMENT
OF

GOLDEN CROWN LABORATORIES, INC.

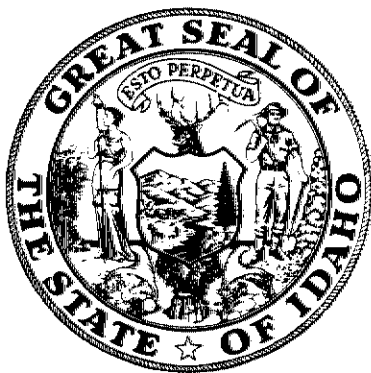
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

GOLDEN CROWN CORPORATION

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 June 1, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

RECEIVED
SEC. OF STATE

'89 JUN 1 AM 9 00

RESTATED ARTICLES OF INCORPORATION

OF

GOLDEN CROWN LABORATORIES, INC.

HEREINAFTER NAMED

GOLDEN CROWN CORPORATION

We the undersigned, being two or more natural persons of full age, at least two-thirds of whom are citizens of the United States or its territories or possessions, have this day voluntarily associated ourselves together for the purpose of forming a private corporation under the laws of the state of Idaho, and to that end hereby adopt this Restated Articles of Incorporation amending Article I, Article IV, Article V, Article VI, Article VII, Article VIII, Article IX, Article X, Article XI, Article XII as follows:

ARTICLE I

The name of the corporation shall be:

GOLDEN CROWN CORPORATION

ARTICLE II

The purposes of the corporation are:

1. To conduct and carry on in all its branches the business of buying, selling, importing and exporting, storing, warehousing, distributing, marketing, manufacturing, fabricating, trading and dealing in and with, at wholesale or retail, and in every other manner of merchandise of every kind or character.
2. To buy, sell or convey, mortgage and purchase by contract, personal property of every kind or nature necessary for the purpose of carrying out the purposes of this corporation.
3. To buy, sell, own, lease, mortgage and hypothecate real property of every kind and nature and any interest therein at any time.
4. To borrow money, to lend money in the course of conduct of the purposes of this corporation.
5. To do all things authorized and permitted by private corporations under and pursuant to the laws of the state of Idaho.

ARTICLE III

The duration of the corporation is to be perpetual.

ARTICLE IV

The location and post office address of the registered office of the corporation and where the books and records of the corporation shall be kept and maintained is:

GOLDEN CROWN CORPORATION
1525 Lookout Drive
Coeur d'Alene, Idaho
83814

ARTICLE V

The total authorized number of par value shares of stock is 1,000,000. The aggregate par value of the total authorized number of shares of par value stock is \$25,000. The total authorized number of shares without par value is none. The stock to be issued by this corporation shall be common stock.

The effect on stated capital will be to increase stated capital from \$1000 to \$7500.

ARTICLE VI

The names and post office addresses of each of the incorporators and the number and class of shares for each are as follows:

Cheryl A. Corbett	1525 Lookout Drive
100,000 Common Shares	Coeur d'Alene, Idaho 83814

James D. Corbett	1525 Lookout Drive
200,000 Common Shares	Coeur d'Alene, Idaho 83814

ARTICLE VII

The number of directors constituting the initial Board of Directors shall be two (2). The names and post office address of each director is as follows:

Cheryl A. Corbett	1525 Lookout Drive
	Coeur d'Alene, Idaho 83814

James D. Corbett	1525 Lookout Drive
	Coeur d'Alene, Idaho 83814

ARTICLE VIII

The name of the registered agent of the corporation is:

James D. Corbett

The street address of the registered office, which is also the address of the registered agent is as follows:

1525 Lookout Drive, Coeur d'Alene, Idaho 83814

ARTICLE IX

Pursuant to Idaho Code 30-1-64, the undersigned state that these Restated Articles of Incorporation together with the designated amendment supersede the original Articles of Incorporation and all amendments thereto.

ARTICLE X

There is one class of stock entitled to vote on the amendments incorporated in these restated articles. There are ten (10) shares outstanding and ten (10) shares are entitled to vote on said ammendment.

ARTICLE XI

Cumulative voting shares of stock is not authorized.

ARTICLE XII

Preemptive rights are not authorized.

ARTICLE XIII

The number of shares of stock voting for said amendment is ten (10), the number of shares voting against the ammendment is zero (0).

The date of adoption of the Amendments included in these Restated Articles is Dec. 3, 1988.

WE, the undersigned, for the purpose of forming a corporation under the laws of the state of Idaho, do make and file these Articles and do hereby certify the facts herein stated are true and we have accordingly hereunto set our respective hands and seals.

IN WITNESS WHEREOF, we have hereunto set our hand and seals this 28 day of MARCH, 1989.

GOLDEN CROWN CORPORATION

BY J.D. Corbett
JAMES D. CORBETT, PRESIDENT

BY Cheryl A. Corbett
CHERYL A. CORBETT, SECRETARY

STATE OF IDAHO)
COUNTY OF Blaine) SS.

On this 28 day of March, 1989, before me, the undersigned Notary Public, personally appeared JAMES D. CORBETT and CHERYL A. CORBETT, Who, being by me first duly sworn, declared that they are the President and Secretary, respectively acknowledged to me that they signed, sealed, executed and delivered the said RESTATED ARTICLES OF INCORPORATION, in duplicate, as their free and voluntary act and deed of such corporation, for the uses and purposes therein set forth and that the statements therein contained are true.

Witness, my hand and seal in duplicate on the day and year first above written.

Robert D. Bague
Notary Public for Idaho
Residing in Blaine

Commission Expires:

1-20-92