

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

BEEHIVE L.D.S. BOOKSTORE, INC.

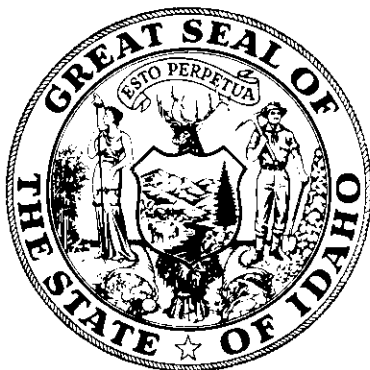
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BEEHIVE BOOKSTORE INCORPORATED

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 May 1, 19 86



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED
SEC. OF THE ARTICLES OF INCORPORATION
OF BEEHIVE L.D.S. BOOKSTORE, INC.

86 APR 28 AM 8 43

The undersigned, being the President and Secretary of BEEHIVE L.D.S. BOOKSTORE, INC., have this day, executed these Articles of Amendment for the purpose of changing the name of the corporation, and are doing so after a unanimous vote of the shareholders in favor of such an amendment.

RECEIVED
SEC. OF THE ARTICLES OF INCORPORATION
OF BEEHIVE L.D.S. BOOKSTORE, INC.
86 APR 11 AM 9 25

ARTICLE I.

NAME OF CORPORATION

The name of the corporation prior to these Articles of Amendment is BEEHIVE L.D.S. BOOKSTORE, INC.

ARTICLE II.

AMENDMENT TO ARTICLES OF INCORPORATION

The name of the corporation shall be changed to BEEHIVE BOOKSTORE INCORPORATED.

ARTICLE III.

DATE OF ADOPTION OF AMENDMENT

The amendment was adopted by a meeting of the Shareholders held on the 4th day of June, 1985.

ARTICLE IV.

OUTSTANDING SHARES AND SHARES ENTITLED TO VOTE

The corporation has issued 51,000 shares of a single class and all 51,000 shares are entitled to vote.

ARTICLE V.

VOTING OF SHARES

The voting at the Shareholder's meeting held on the 4th day of June, 1985, was unanimous in favor of the proposed amendment.

ARTICLE VI.

EXCHANGE, RECLASSIFICATION, OR CANCELLATION

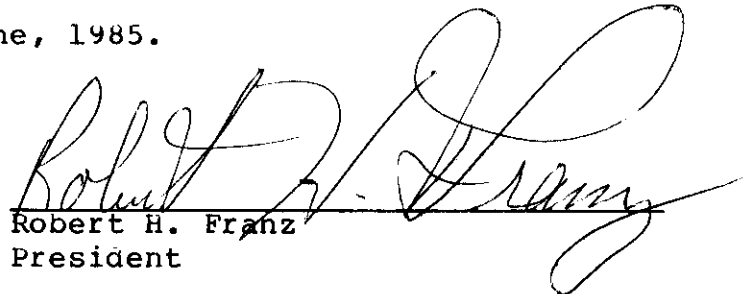
The proposed amendment does not involve in any way the exchange, reclassification, or cancellation of any issued shares.

ARTICLE VII.

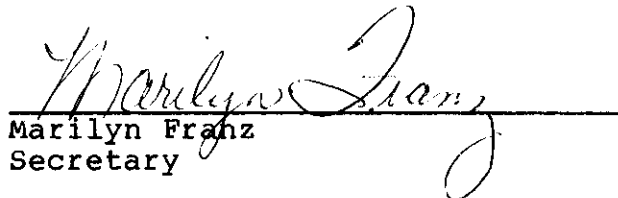
STATED CAPITAL

The amendment to the articles does not involve a change in the amount of the stated capital of the corporation.

DATED this 17th day of June, 1985.


Robert H. Franz
President


Attested by:


Marilyn Franz
Secretary

STATE OF IDAHO)
 : SS
COUNTY OF MADISON)

I, R. J. Hoopes, a notary public, do hereby certify that this 22th day of April, 1986, personally appeared before me ROBERT H. FRANZ, who, being by me first duly sworn, declared that

he is the President of Beehive L.D.S. Bookstore, Inc., that he signed the foregoing document as President of the corporation, and that the statements herein contained are true.



Notary Public for Idaho
Residing at Rexburg
My Commission expires 11/20/87

(Notarial Seal)