



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

WAREMART, INC.

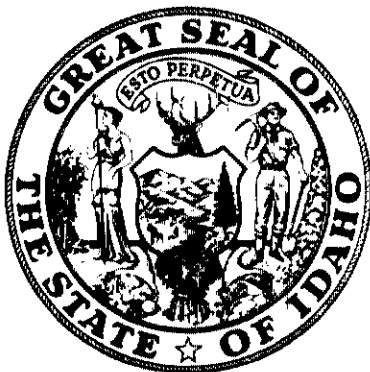
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

WAREMART, 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 February 13, 1986, 19 ____.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
WAREMART, INC.

FEB 13 3 45 PM '86
SECRETARY OF STATE

Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Waremart, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on February 7, 1986 in the manner prescribed by the Idaho Business Corporation Act:

That Article Fifth of the Articles of Incorporation of the corporation be amended by deleting the entire Article and inserting in place thereof the following Article Fifth:

FIFTH

The aggregate number of shares which the corporation shall have authority to issue is 10,000,000 shares, all of one class with a par value of 3-1/3¢ per share.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 777,200 and the number of shares entitled to vote thereon was 737,200 (there being 40,000 shares of treasury stock), all shares of the corporation being of one class.

FOURTH: The number of shares voted for such amendment was 718,000, and there were no votes cast against such amendment.

FIFTH: The manner in which such amendment affects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

The amendment is made as part of a 3 for 1 stock split and therefore, the amount of stated capital will not be affected by the amendment reducing the par value of the stock.

Dated this 12th day of February, 1986.

WAREMART, INC.

By William D. Long
WILLIAM D. LONG, Its President

And Robert T. Richins
ROBERT T. RICHINS, Its Secretary

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

I, Betty J. Boise, a Notary Public, do hereby certify that on this 12th day of February, 1986, personally appeared before me WILLIAM D. LONG and ROBERT T. RICHINS, who, being by me first duly sworn, declared that William D. Long was the President and Robert T. Richins was the Secretary of Waremart, Inc., that they signed the foregoing document as President and Secretary respectively of the corporation, and that the statements therein contained are true.

Betty J. Boise
Notary Public for Idaho
Residing at Boise, Idaho
Comm. Expires: 2-21-91