



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

1. The name of the corporation is:
Sheppard Wood Distributors, Inc.
2. The text of each amendment is as follows:
 1. The corporation name shall be changed to Specialty Fulfillment Center, Inc.
 2. The corporation's mailing add. shall be changed to #3 - 17th Avenue South, Nampa, Idaho 83651

3. The date of adoption of the amendment(s) was: 1/1/2004

4. Manner of adoption (check one):

☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.

☒ The number of shares outstanding and entitled to vote was 1000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	1000	

Dated: 1/26/04

Signed: [Signature]

Typed Name: Scott A. Richey

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corpforms\arts of amendment
general business.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
01/27/2004 05:00
CK: 21326 CT: 111500 BM: 723994
1 @ 30.00 = 30.00 AMEND PROF # 2

FILED EFFECTIVE

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