



CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

TERRY'S HOME FURNISHINGS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *third* day of *February* 19 *77* , original articles of amendment, as provided by Sections *30-146, 30-147 and 30-148, Idaho Code, increasing its authorized capital stock to \$100,000.00*

and that the said articles of amendment contain the statement of facts required by law, and are / *will be* recorded on ~~Film or~~ *microfilm* of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this *third* day of *February* , A. D., 19 *77* .

Secretary of State

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION
OF
TERRY'S HOME FURNISHINGS, INC.

Pursuant to due and lawful notice, a special meeting of the shareholders of Terry's Home Furnishings, Inc. (hereinafter referred to as the "Corporation"), was held on the 1st day of May, 1975, at which meeting the Articles of Incorporation of the Corporation were amended to restate in their entirety Article VI of the Articles of Incorporation to read as follows:

"ARTICLE VI.

"The amount of the capital stock of this Corporation shall be and is \$100,000.00, divided into 1,000 shares of common stock of the par value of \$100.00 each. Each share shall be non-assessable and shall be entitled to one vote. The transfer of shares of stock of the Corporation may be restricted in the manner and to the extent provided in the By-Laws."

Because the amendment to Article VI increases the capital stock of the Corporation, the following information is provided pursuant to the requirements of Section 30-148, Idaho Code:

(a) The total number of shares, including those previously authorized, which the Corporation will henceforth be authorized to have is as set forth in the restatement of Article VI above;

(b) The number of shares that have a par value and the par values thereof are as set forth in Article VI above, and there are no shares without par value; and

(c) The shares of stock of the Corporation are not divided into more than one class.

IN WITNESS WHEREOF, these Articles of Amendment have been
executed by the President and Secretary of the Corporation this
1st day of May, 1975.

TERRY'S HOME FURNISHINGS, INC.

By Benton Long
Benton Long, President

ATTEST:

By Alice Dunn
Alice Dunn, Secretary

SUBSCRIBED AND SWORN TO this 5th day of January, 1977.

Betty M. Nichols
Notary Public for the State of Idaho
Residing at Meridian, Idaho
My commission expires 5-15-78