



CERTIFICATE OF AMENDMENT  
OF

ROSS' REXALL DRUG, INC.

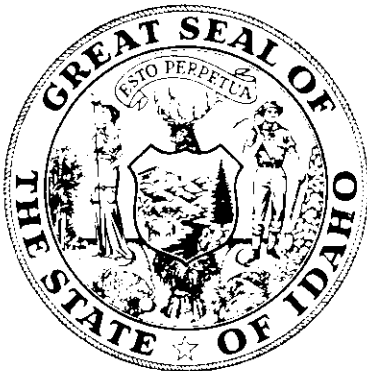
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of

ROSS D. PAYNE, 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 March 23, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*

Corporation Clerk

ARTICLES OF AMENDMENT

FOR

CHANGE OF NAME OF

ROSS REXALL DRUG, INC. TO ROSS D. PAYNE, INC.

COMES NOW the Idaho corporation, ROSS REXALL DRUG, INC.  
and files this Article of Amendment, as follows:

1. ROSS D. PAYNE is the sole shareholder of the corporation, ROSS REXALL DRUG, INC., and the president and secretary of said corporation, and is the sole director of said corporation.

2. The corporation shall hereby amend its name to be ROSS D. PAYNE, INC.

3. The date of this amendment is the date of adoption of said amendment by the shareholder.

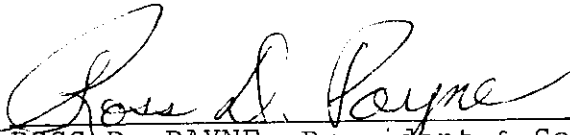
4. The number of shares outstanding are 150,000, and all of said shares are common stock and are entitled to vote.

5. All shares were voted in favor of this amendment.

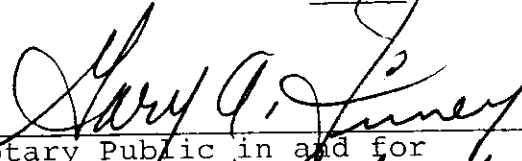
DATED this 19<sup>TH</sup> day of MARCH, 1987.

STATE OF IDAHO       )  
                              : ss.  
County of Bonner    )

I, ROSS D. PAYNE, being first duly sworn, on oath deposes and said that I am the sole shareholder, president and secretary, and sole director of said corporation, that I have read the foregoing Articles of Amendment, know the contents thereof, and believe the same to be true.

  
ROSS D. PAYNE, President & Secretary

MARCH SUBSCRIBED and SWORN to before me this 19<sup>TH</sup> day of  
\_\_\_\_\_, 1987.

  
Notary Public in and for  
State of IDAHO  
Residing at: Laurel  
My Commission Expires: perpetual

ARTICLES OF AMENDMENT