

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

**KAYLEEN'S PIANO STUDIO, INC.**

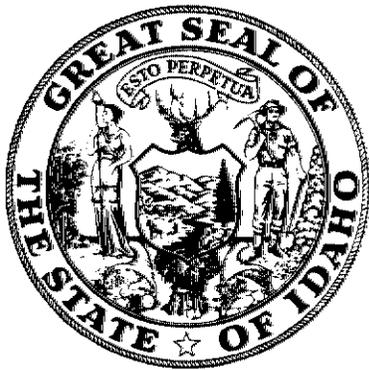
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**DOWNY FOOD CENTER, 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 January 23, 19 91



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*M. Richards*  
Corporation Clerk

**ARTICLES OF AMENDMENT**

to the

**ARTICLES OF INCORPORATION**

of

**KAYLEEN'S PIANO STUDIO, INC.**

RECEIVED  
SEC. OF STATE

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Pursuant to the provisions of the Idaho General Business Corporations Act (chapter 1, Title 30, Idaho Code), the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

(1) Prior to the adoption of these amendments, the name of the corporation was Kayleen's Piano Studio, Inc.

(2) The following amendment to the Articles of Incorporation was adopted by the shareholders:

(a) That Article First of the Articles of Incorporation be amended to change the name of the corporation from "Kayleen's Piano Studio, Inc." to "Downey Food Center, Inc."

(b) That Article Second, paragraph (a) be amended to read as follows: To merchandise, sell, offer for sale, and distribute at wholesale and retail, foods and foodstuffs of all kinds and descriptions, whether in bulk, package, bottle, or can, including beverages of all kinds and for all purposes, and to generally deal in groceries and grocery products suitable for public consumption, together with all varieties of dry goods.

(3) The foregoing amendment to the Articles of Incorporation was adopted at the special meeting of the shareholders of the corporation held on the 9th day of January, 1991, pursuant to due notice.

(4) There were 2 shares of stock of the corporation outstanding at the time of the adoption of the foregoing amendment. All shares were common shares of the same class, and all shares were entitled to vote on the amendment.

(5) The number of shares voted respectively for and against the foregoing amendment was as follows:

Voted for: 2

Voted against: 0

Dated this 10th day of January, 1991.

**KAYLEEN'S PIANO STUDIO, INC., now  
DOWNEY FOOD CENTER, INC.**

By Jim H. Parke  
Its President

ATTEST:

By Kayleen W. Parke  
Its Secretary

STATE OF IDAHO            )  
  ) ss.  
County of Madison.        )

I, J. Kent Jolley, A Notary Public in and for the State of Idaho, hereby certify that Jim Parke and Kayleen Parke known to me to be the President and Secretary, respectively, of Kayleen's Piano Studio, Inc., now Downey Food Center, Inc. are the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of said corporation, appeared before me this day in person, and each, being by me duly sworn, acknowledged and declared that they signed said Articles of Amendment in behalf of said corporation, and that the statements contained therein are true.

WITNESS my hand and notarial seal this 11th day of January, 1991.

J. Kent Jolley  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
My Commission Expires: 2-19-91