

Department of State.

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

LUCKY LAGER DISTRIBUTING COMPANY OF LEWISTON, IDAHO

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **SECOND** day of **OCTOBER** 19 **75**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, changing the corporate name to **P & F DISTRIBUTORS, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ **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 **2nd** day of **October**, A. D., 19 **75**.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Bernita Pomeroy, President and Secretary, and Walter Forge, Vice President of Lucky Lager Distributing Company of Lewiston, Idaho, a corporation, respectfully show that:

I.

The above-named Corporation was organized on the 7th day of April 1967 under the name of Youngman Distributors, INC, and that such name was changed to Lucky Lager Distributing Company of Lewiston, Inc. on the 25th day of March 1969.

II.

The above-named Corporation, upon the proposal of its Board of Directors by Resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that the same be submitted to a vote of the shareholders of said Corporation at a designated meeting of such shareholders, and upon the adoption thereof by said shareholders at said meeting as provided by law, and as hereinafter more specifically set forth, does hereby execute and acknowledge the following:

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION

The name of said Corporation shall be changed from Lucky Lager Distributing Company of Lewiston, Idaho to P & F Distributors, Inc.

III.

The above amendment was adopted in the following manner and by the following vote, that is to say:

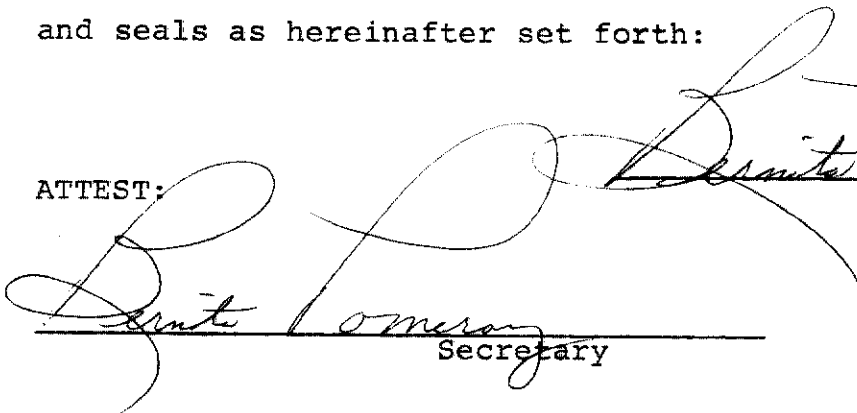
(a) The Board of Directors of said Corporation, at a special meeting of said Board held September 9 , 1975, adopted the following Resolution of Articles of Amendment of the Articles of Incorporation of said Corporation:

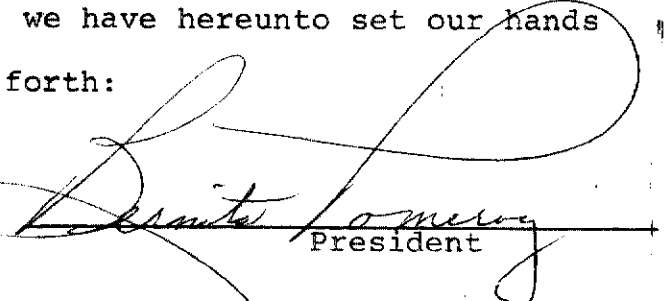
"Name: The name of said Corporation is
and shall be P & F Distributors,
Inc.

(b) At the shareholders' meeting, the shareholders entitled to vote in respect to said amendments to the Articles of Incorporation did adopt the above amendment by the affirmative vote of all the shareholders of said Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals as hereinafter set forth:

ATTEST:


Secretary


President

STATE OF IDAHO)

: 55

County of Nez Perce)

On this 9th day of September , 1975, before me, the undersigned, a Notary Public in and for said State, personally appeared BERNITA POMEROY, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Marjorie Schworth
Notary Public for Idaho
Residing at Lewiston, therein.