



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**ARNOLD WILLIAMS,**  
I, ~~JACOB H. YOUNG~~, 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

**GEM STATE CIGAR COMPANY, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **nineteenth** day of **March**, 19 **59**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, amending Article I, changing corporate name from **GEM STATE CIGAR COMPANY, INC.** to **GEM STATE DISTRIBUTORS, INC.**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. \_\_\_\_\_ 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 **19th** day of **March**,  
A. D., 19 **59**.

Secretary of State

CERTIFICATE

STATE OF IDAHO,       )  
                          ss:  
County of Bannock    )

TO: The Secretary of State, State of Idaho

IT IS HEREBY CERTIFIED, that at a special meeting of the stockholders of GEM STATE CIGAR COMPANY, INC., a corporation organized and existent under and by virtue of the laws of the State of Idaho, held in the law offices of Milton E. Zener, Idaho Bank & Trust Building, Pocatello, Idaho, on the 9th day of March, 1959, pursuant to a Written Call and Waiver of Notice of said Special Meeting of the Stockholders of said corporation, executed by all of the stockholders of said corporation, and all of the stockholders of said corporation appearing in person at said meeting, and said stockholders representing 100% of the outstanding stock of the corporation;

IT WAS RESOLVED by unanimous vote of said stockholders to amend the Articles of Incorporation of said corporation in the following particulars, and further that said Articles of Incorporation shall provide as follows:

I.

That the name of said corporation is "Gem State Distributors, Inc."

IN WITNESS WHEREOF, we, the duly elected, qualified and acting Vice-President and Secretary of said corporation, have set our hands and seals and the seals of said corporation this 12 day of March, 1959.

Don E. Noorda  
DON E. NOORDA

MILTON E. ZENER

STATE OF IDAHO,       )  
                          ss:  
County of Bannock    )

DON E. NOORDA, being first duly sworn on oath deposes and says:

That he is the Vice-President of Gem State Cigar Company, Inc., the above-named corporation, and that the above and foregoing Certificate of Amendment to the Articles of Incorporation of Gem State Cigar Company, Inc., subscribed by him, is true.

Don E. Noorda

1 SUBSCRIBED AND SWORN to before me, this 12 day of March, 1959.

2  
3 Leen Ward Swain  
4 NOTARY PUBLIC for Idaho  
5 Residing at Pocatello, Idaho  
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8 STATE OF IDAHO, )  
9 ss:  
10 County of Bannock )

11 MILTON E. ZENER, being first duly sworn on oath deposes and says:

12 That he is the Secretary of Gem State Cigar Company, Inc., the  
13 above-named corporation, and that the above and foregoing Certificate  
14 of Amendment to the Articles of Incorporation of Gem State Cigar Com-  
15 pany, Inc., subscribed by him, is true.

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SUBSCRIBED AND SWORN to before me, this 12 day of March, 1959.

Leen Ward Swain  
NOTARY PUBLIC for Idaho  
Residing at Pocatello, Idaho