

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

SUMMERCO, INC.
File Number C 43068

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 SUMMERCO, INC., changing the corporate name to RETCO, INC., duly executed 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 12, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herald*

JAN 12 10 21 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
SUMMERCO, INC.

Pursuant to the provisions of Sec. 30-1-61 of Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its original Articles of Incorporation:

FIRST: The present name of the corporation is SUMMERCO, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on December 20, 1995, in the manner prescribed by the Idaho Business Corporation Act:

The following paragraph was amended:

FIRST: The name of the corporation is RETCO, INC.

The following paragraphs were added:

NINTH. Registered Agent and Office.

The name of the registered agent and the address of the registered office of the corporation are:

Gary Summers
27 N. 3000 E.
Sugar City, Idaho 83448

TENTH. Directors.

The Board of Directors shall consist of two directors whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Gary Summers	27 N. 3000 E. Sugar City, ID 83448
Shannon Summers	27 N. 3000 E. Sugar City, ID 83448

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ELEVENTH. Incorporator.

The name and address of the incorporator:


Gary Summers
27 N. 3000 E.
Sugar City, Idaho 83448

THIRD: The number of shares of the corporation outstanding at the time of the adoption was 45,818; the number of shares entitled to vote thereon was 45,818.


FOURTH: The number of shares voted for such amendment was 45,818; the number of shares voted against such amendment was -0-.

DATED: December 20, 1995

SUMMERCO, INC.


By: Gary Summers, Pres.

ATTEST:


Bud Summers, Sec.

STATE OF IDAHO)

ss.

County of Madison)

GARY SUMMERS, being duly sworn, states as follows:

That he is the President of Summerco, Inc., in the foregoing Articles of Amendment to the Articles of Incorporation; that he has read the Articles of Amendment to the Articles of Incorporation and the facts therein stated are true to the best of his knowledge.

Gary Summers

1995.

Notary Public for Idaho

Residing at: *Ashton*

Commission Expires: 7/4/97

County of Madison) ss.

On this 20th day of December, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared GARY SUMMERS and BUD SUMMERS, known to me to be the President and Secretary, respectively, of SUMMERCO, INC., the corporation that executed the foregoing instrument and acknowledged to me that such corporation 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.

Notary Public for Idaho

Residing at:

My Commission Expires: