State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

DEE BEE DESIGNS, 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 DEE BEE DESIGNS, INC., changing the corporate name to B & B RESOURCES, 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: May 25, 1994



Pete P Cenarrusa SECRETARY OF STATE

By My J Clark

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS AND BORRE OF DIRECTORS DEE BEE DESIGNS, INC. 4824 11 30 AH 'S MONDAY, APRIL 25, 1994 SEGRETARY OF STATE 3:00 PM PDT OU MAN 2

Pursuant to waiver of notice agreed to by 100% of the shareholders evidenced by their signatures to these minutes, which shareholders are also the Officers and Directors of the corporation, a special meeting of shareholders and Directors was called to order by President Darlene Bierly at the corporate office 1410 Royal Anne Drive at 3:00 pm Pacific time of said day. Darlene Bierly acted as chairperson of the meeting and Elmer Bierly acted as Secretary of the meeting.

- Mr. Elmer Bierly proposed the following resolutions:
 - Resolved that Article 1 of the Articles of Incorporation be amended to read as follows:

"The name of the corporation is B & B RESOURCES, INC."

This motion was duly seconded by Darlene Bierly and upon being put to a vote was passed unanimously.

Elmer Bierly made a motion that the officers be authorized to file the necessary documents with the Idaho Secretary of State's office to officially record the change of name of the corporation. This motion was duly seconded and unanimously passed.

Elmer Bierly made a motion that the officers be authorized to notify the banks, the Corporation's pension plan trustee and other parties of the change of name of the corporation. This motion was duly seconded and unanimously passed.

There being no further business to come before the meeting upon motion duly made and unanimously approved, the meeting was adjourned.

Darlene Bierly

President and owner of

50% of stock of corporation

STORES OF STORES

Elmer Bierly, Secretary, Vice President and owner of 50% of stock of corporation

STATE OF IDAHO

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COLINTY OF KOOTENAI

I, Joyce G. Buck, a notary public, do hereby certify that on this 25th day of April, 1994, personally appeared before me Elmer and Darlene Bierly who, being the first duly sworn, declared that they are the officers of Dee Bee Designal 1900, that they signed, respectively, the foregoing document as Secretary and President 1900 30.00 30.00 30.00

Residing at: Post Falls, Idaho My commission expires: 3-23-99

NEEDEE VALUES.420