

OF

# STRETCHLACE, 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

HOTLACE, 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 \_\_\_\_\_\_ September 8 \_\_\_\_\_\_, 19 \_\_\_\_\_88\_\_\_\_

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SECRETARY OF STATE

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### ARTICLES OF AMENDMENT

### TO THE

## ARTICLES OF INCORPORATION

OF

#### STRETCHLACE, INC.

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Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Stretchlace, Inc.

SECOND: The following amendment of articles of incorporation was adopted by the shareholders of the corporation on September 6, 1988:

> RESOLVED, that Article I of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

> > I.

The name of the corporation is HOTLACE, Inc.

THIRD: At the time of such adoption, there were 100,000 shares of common stock and no other class outstanding and entitled to vote on such amendment.

FOURTH: The number of shares voted for such amendment was 100,000; and no shares were voted against such amendment.

DATED this 6th day of September, 1988.

STRETCHLACE, INC. Sall Dreeldent and Secretary Ronald J.

STATE OF IDAHO ) County of Ada )

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I, the undersigned, a notary public for said State, do hereby certify that on this 6th day of September, 1988, personally appeared before me RONALD J. SALI, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as President, and that the statements therein contained are true.

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

nortene Strocker

Notary Public for Idaho Residing at Boise, Idaho