

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

SAFETY AND INDUSTRIAL WHOLESALE, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **28th** day of **August** 19 **74**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to **S & I WHOLESALE, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film No.~~ 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 **28th** day of **August**, A. D., 19**74**.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

of

SAFETY AND INDUSTRIAL WHOLESALE, INC.

We, the undersigned, being respectively the President and the Secretary of Safety and Industrial Wholesale, Inc., do hereby certify as follows:

I

The name of the corporation is Safety and Industrial Wholesale, Inc.

II

The Articles of Incorporation of said corporation were filed in the office of the Idaho Secretary of State on or about the 14th day of September, 1973.

III

The Articles of Incorporation of this corporation are amended to effect a change in the name of said corporation.

IV


To accomplish such purpose, the paragraph of the Articles of Incorporation numbered and designated as "Article I" relating to such name of the corporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be, and is, "S & I Wholesale, Inc.".

IN WITNESS WHEREOF, we have made and subscribed this certificate this 27th day of August, 1974.


President


Secretary

STATE OF IDAHO)
)ss
County of Bonneville)

On this *27th* day of August, 1974, before me, personally appeared Bill E. Doman and Bonne C Doman, known to me to be the persons described in and who executed the foregoing Certificate, and they thereupon severally duly acknowledged to me that they executed the same.

Carol A. Kinney

Notary Public for Idaho

Residing at Idaho Falls

My Commission Expires: 11/29/76

STATE OF IDAHO)
)ss
County of Bonneville)

Bill E. Doman and Bonne C. Doman, being duly sworn, depose and say and each for himself deposes and says: That Bill E. Doman is the president of Safety and Industrial Wholesale, Inc., and that Bonne C. Doman is the Secretary of said corporation; that they have been duly authorized to execute and file the foregoing Certificate by the votes cast in person or by proxy of the holders of record of the majority of the outstanding shares of the corporation entitled to vote at the stockholders' meeting at which such votes were cast; that neither the Articles of Incorporation or any other certificate relating to said corporation filed pursuant to law requires a larger proportion of votes; that such votes were cast at a stockholders' meeting held upon Waiver of Notice and that such meeting was duly called and held on this *27th* day of August, 1974.

Bill E. Doman
President

Bonne C. Doman
Secretary

SUBSCRIBED AND SWORN TO before me this *27th* day of August, 1974.

Carol A. Kinney

Notary Public for Idaho

Residing at Idaho Falls

My Commission Expires: 11/29/76