

**FILED****ARTICLES OF AMENDMENT**

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

99 JAN 15 AM 9:05

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Walt Hess Realty, Inc.

2. The text of each amendment is as follows:

Article I, Name, is hereby deleted, and the following is substituted therefor:

**ARTICLE 1  
NAME**

**The name of the corporation shall be My Giant Corporation, Inc.**

3. The date of adoption of the amendment(s) was: December 21, 1998

4. Manner of adoption (check one):

☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

☒ The number of shares outstanding and entitled to vote was 1,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
Article I	1000	0

Customer Acct #:

(if using pre paid account)

IDAHO SECRETARY OF STATE

Secretary of State Use Only

01/15/1999 09:08  
CK: 9275 CT: 72752 BH: 179285

1 @ 38.00 = 38.00 AMEND PROF # 2

C124788

Dated: December 21, 1998,Signed by: Walt HessIts Walt Hess, President

(Capacity of signer)

Revised 7/97  
3-cop form-Amendments