

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

HOT BUNS, INC.

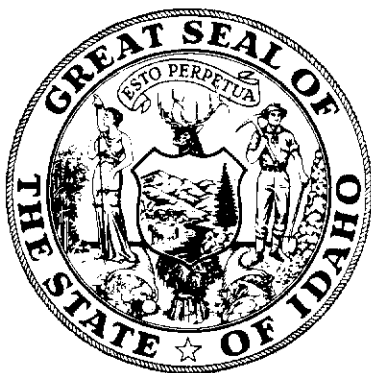
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HOT BUNS, 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 July 13, 19 89



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

RECEIVED
SEC. OF STATE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HOT BUNS, INC.

'89 JUL 13 AM 10 57

Articles of Amendment of the Articles of Incorporation of HOT BUNS, INC., are herein executed by said Corporation pursuant to the provisions of Section 30-1-59, et seq., of the Idaho Business Corporation Act, as follows:

1. The name of the Corporation is HOT BUNS, INC.
2. The amendments to the Articles of Incorporation of said Corporation are as follows:

ARTICLE VI shall be amended to read as follows:

ARTICLE VI.

1. The aggregate number of shares which this Corporation shall have authority to issue is fifty thousand (50,000) shares.
2. Such shares are to consist of one class only, to be known as common stock, and such shares are to have a par value of One Dollar (\$1.00) per share.
3. Corporation shall have the right to purchase its own shares from the unreserved and unrestricted capital surplus available, as well as from the unreserved and unrestricted earned surplus available.
4. Immediately upon the filing of these Articles of Amendment with the Secretary of State of the state of Idaho, each share of the Corporation's common stock, Five Dollar (\$5.00) par value, outstanding immediately prior to such filing, shall become 1.2 shares of the Corporation's common stock, One Dollar (\$1.00) par value, and the holders thereof shall be entitled to all of the rights and preferences of such

shares of stock as set forth in the Articles of Incorporation, as amended.

ARTICLE VII(4) shall be amended to read as follows:

ARTICLE VII.

4. A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages arising from any conduct as a director, except this limitation on liability shall not apply to (i) acts or omissions involving intentional misconduct by the director or a knowing violation of law by the director, (ii) conduct violating Section 30-1-48 of the Idaho Business Corporation Act, or (iii) any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled. This limitation shall not apply to any act or omission occurring before the effective date of this paragraph. If the Idaho Business Corporation Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Idaho Business Corporation Act, as so amended. Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

The Corporation has the power to indemnify, and to purchase and maintain insurance for, its directors, officers, trustees, employees, and other persons and agents. Without limiting the generality of the foregoing, the Corporation shall indemnify its directors

against all liability, damages, and costs or expenses (including attorney's fees) arising from or in connection with service for, employment by, or other affiliation with this Corporation to the maximum extent and under all circumstances permitted by law.

3. The date of the adoption of said amendments by the shareholders of the Corporation is June 15, 1989.

4. The number of shares outstanding of Corporation is eight thousand (8,000) shares, all of which are entitled to vote.

5. The number of shares voting for and against said amendment, respectively, were as follows:

For Amendment	8,000 Shares
Against Amendment	-0- Shares

6. The amendments provide for the exchange, reclassification, or cancellation of issued shares.

7. The amendments do not effect a change in the amount of stated capital of the Corporation.

DATED this 15 day of June, 1989.

HOT BUNS, INC.

By Edmund D. Hatter, Jr.
Its President

By Lucinda Bueter
Its Secretary


STATE OF IDAHO)
 :SS
County of Kootenai)

EDWIN G. HATTER, JR., being first duly sworn on oath, deposes and says:

That I am the President of HOT BUNS, INC.; that I have read the within and foregoing Articles of Amendment to Articles of Incorporation; know the contents thereof, and believe the same to be true.


EDWIN G. HATTER, JR.

SUBSCRIBED AND SWORN to before me this 10 day of ~~June~~ ^{July}, 1989.


Notary Public in and for the State
of Idaho, residing at Coeur d'Alene
My commission expires: 3-19-93