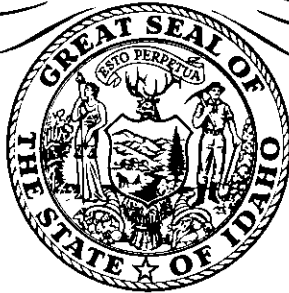


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

SYLVANS SELF-SERVICE FURNITURE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventeenth** day of **November** 19**64**, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code; amendment increasing authorized capital stock from \$40,000.00 to \$50,000.00 divided into 500 shares @ par value of \$100.00 per share.

and that the said articles of amendment contain the statement of facts required by law, and ~~they~~ **will be duly** recorded on ~~film~~ **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 **17th** day of **November**, A. D., 19**64**.

Secretary of State

ARTICLES OF AMENDMENT
OF
SYLVANS SELF-SERVICE FURNITURE, INC.

Louis Strauss, president, and Sylvan Dreifus, secretary-treasurer, of SYLVANS SELF-SERVICE FURNITURE, INC., a corporation organized and existing under and by virtue of the laws of the state of Idaho, respectfully show hereby that Sylvan Dreifus, Louis Strauss and Robert L. Strauss are all of the stockholders of issued capital stock of said corporation; that said stockholders have heretofore in writing assented to the amendment of the Articles of Incorporation of said corporation, specifically Article V. thereof; that said stockholders in said written assent authorized and directed the president and secretary-treasurer above named to execute and acknowledge the following Articles of Amendment of the Articles of Incorporation of SYLVANS SELF-SERVICE FURNITURE, INC.:

All the shareholders of SYLVAN SELF-SERVICE FURNITURE, INC., owning all issued capital stock of SYLVANS SELF-SERVICE FURNITURE, INC, have heretofore on the 22nd day of October, 1964, pursuant to the provisions of Section 30-146(5) Idaho Code, assented to the amendment of Article V. of the Articles of said corporation as follows:

"CAPITAL STOCK: The amount of the capital stock of said corporation shall be Fifty Thousand (\$50,000.00) Dollars, divided into five hundred (500) shares of the par value of One Hundred (\$100.00) Dollars per share, with one vote to each share; that the amount of capital stock which was actually subscribed at time of incorporation was three shares, the same having been subscribed as follows by the incorporators, the names of whom, their addresses and the amount of stock actually paid for and subscribed by each being as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
Sylvan Dreifus	Spokane, Washington	One share
Louis Strauss	Colville, Washington	One share
Robert L. Strauss	Colville, Washington	One share "

By said amendment the original amount of capital stock of said corporation has been increased from \$40,000.00 divided into shares of par value of \$100.00 per share for 400 shares, to \$50,000.00 divided into shares of the par value of \$100.00 per share for 500 shares; that all of said shares initially had, and still have, the par value of \$100.00 per share; that there was and remains only one class of stock.

IN WITNESS WHEREOF, the president and secretary-treasurer have hereunto set their hands and seals on this 22nd day of October, 1964.

SYLVANS SELF-SERVICE FURNITURE, Inc.,

(CORPORATE SEAL)

By

Louis Strauss
President

Sylvan Dreifus
Secretary

STATE OF WASHINGTON)
) SS.
County of Stevens)

On this 22nd day of October, in the year of 1964, before me, the undersigned, a Notary Public in and for the state of Washington, personally appeared LOUIS STRAUSS, known to me to be the President of Sylvans Self-Service Furniture, Inc., the corporation that executed the foregoing instrument, and acknowledged to me that he executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal the day and the year in this Certificate first hereinabove written.

(NOTARY SEAL)

[Signature]
Notary Public in and for the State of
Washington, Residing at Colville therein.

STATE OF WASHINGTON)
) SS.
County of Spokane)

On this 22nd day of October, in the year of 1964, before me, the undersigned, a Notary Public in and for the state of Washington, personally appeared SYLVAN DREIFUS, known to me to be the Secretary-Treasurer of Sylvans Self-Service Furniture, Inc., the corporation that executed the foregoing instrument, and acknowledged to me that he executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal the day and the year in this Certificate first hereinabove written.

(NOTARY SEAL)

[Signature]
Notary Public in and for the State of
Washington, Residing at ~~Spokane~~ Colville therein.