

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOFFMAN'S SHOE BOX, INC.

FILED/EFFECTIVE
00 FEB 25 AM 8:41
STATE OF IDAHO

Articles of Amendment of the Articles of Incorporation of Hoffman's Shoe Box, Inc. are herein executed by said corporation pursuant to the provisions of Idaho Code 30-1-1001 et seq as follows:

1. The present name of the corporation is Hoffman's Shoe Box, Inc.
2. The amendment to the Articles of Incorporation of said corporation is as follows:

Article "FIRST" shall be amended to read as follows:

"The name of the corporation shall be HOFFMAN BOOTS, INC."

3. A special meeting of shareholders of said corporation was held on February 21, 2000, upon written notice, at which meeting all shareholders were present.

4. The amendment was unanimously adopted.

DATED this 22nd day of February, 2000.

HOFFMAN'S SHOE BOX, INC.

ATTEST:

Barbara L. Hoffman
Barbara L. Hoffman, Secretary

By

John R. Hoffman
John R. Hoffman

IDAHO SECRETARY OF STATE

02/25/2000 09:00
CK: 13122 CT: 7308 BH: 293234

1 @ 30.00 = 30.00 AMEND PROF # 2

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