

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

RESTLINE PRODUCTS, INC.

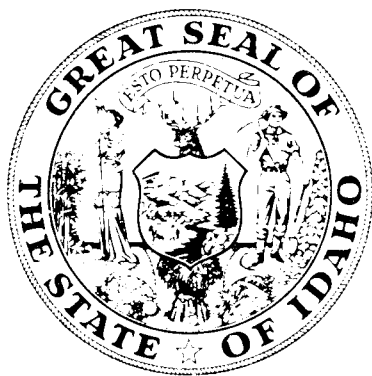
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HOME-STYLE INDUSTRIES, 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 _____ June 27 _____, 19 80 _____



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

JUN 27 3 34 PM '80
SECRETARY OF STATE

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
RESTLINE PRODUCTS, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Restline Products, Inc.

SECOND: The following amendment of the Articles of Incorporated was adopted by the shareholders of the corporation on July 1, 1980, in the manner prescribed by the Idaho Business Corporation Act:

Article I is amended to read as follows:

"The name of this corporation shall be and is "HOME-STYLE INDUSTRIES, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS	NUMBER OF SHARES
Common	300

FIFTH: The number of shares voted for such amendment was 300; the number of shares voted against such amendment was None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment respectively was:

CLASS	NUMBER OF SHARES VOTED	
	For	Against
Common	300	0

DATED: July 1, 1980.

RESTLINE PRODUCTS, INC.

By John Raptosh
Its President

and [Signature]
Its Secretary

VERIFICATION

STATE OF IDAHO)
 :ss.
County of Canyon)

I, ROGER L. WILLIAMS, a notary public, do hereby certify that on this 1st day of July 1980, personally before me appeared J O H N RAPTOSH, who, being by me first duly sworn, declared he is the President of Restline Products, Inc., that he signed the foregoing document as President of the corporation; and that the statements therein contained are true.

[Signature] Notary Public for Idaho.
Residing at Nampa, IDAHO.

(SEAL)