

FILED/EFFECTIVE

02 APR 10 AM 8:43

CLERK OF STATE
STATE OF IDAHO

AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

**LYLE'S HOME APPLIANCE CENTER, INC.
(FORMERLY LYLE'S MAYTAG HOME APPLIANCE CENTER, INC.)**

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, and being all the shareholders and all the members of the Board of Directors of Lyle's Maytag Home Appliance Center, Inc., an Idaho corporation (incorporated August 29, 1995), do hereby certify as follows:

Pursuant to a combined special meeting of the shareholders and the Board of Directors of Lyle's Maytag Home Appliance Center, Inc., held on this 11th day of February, 2002 and in accordance with the provisions of the Articles of Incorporation of said corporation, we do hereby amend the Articles of the Corporation to read as follows:

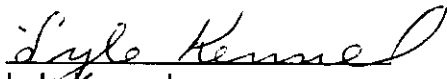
FIRST


The name of the corporation is **LYLE'S HOME APPLIANCE CENTER, INC.**


The corporation name is hereby changed from Lyle's Maytag Home Appliance Center, Inc. to Lyle's Home Appliance Center, Inc.

Total shares of common stock issued and outstanding and entitled to vote for this amendment is 300. The above amendment was voted on and unanimously passed by holders of all 300 shares of voting common stock.

IN WITNESS WHEREOF, we have hereunto set our hands on this 11th day of February, 2002.


Lyle Kennel
President


Rick Kennel
Secretary


Larell Kennel
Vice President

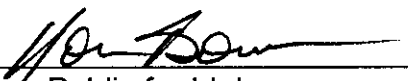
IDAHO SECRETARY OF STATE
04/10/2002 05:00
CK: 1446 CT: 68449 BH: 458271
1 @ 30.00 = 30.00 AMEND PROF # 2

C111860

STATE OF IDAHO)
) ss.
County of Canyon)

I, Ron V. Bowen, a notary public, do hereby certify that on this 8TH day of APRIL, 2002, personally appeared before me Lyle Kennel, Larell Kennel, and Rick Kennel, who, being by me first duly sworn, declared that they are the officers and shareholders of Lyle's Home Appliance Center, Inc. (formerly Lyle's Maytag Home Appliance Center, Inc.), that they signed the foregoing document on behalf of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year above first written.



Notary Public for Idaho
Residing at Nampa, Idaho
My Commission Expires Oct. 19. 2002