

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

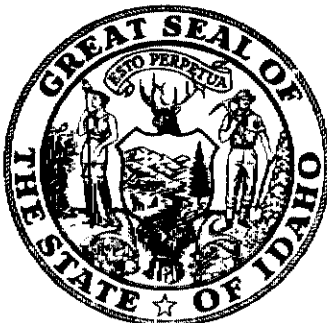
S.U.W.S. WILDERNESS, INC.

File Number C 89730

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 S.U.W.S. WILDERNESS, INC., changing the corporate name to L. JAY, 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: September 28, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Reeves*

SEC. OF STATE

34 SEP 28 AM 9 07

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
S.U.W.S. WILDERNESS, INC.**

S.U.W.S. WILDERNESS, INC., an Idaho corporation, hereby and pursuant to the provisions of Idaho Code §30-1-61, adopts the following Articles of Amendment to its Articles of Incorporation of June 26, 1989:

A. The name of the Corporation is S.U.W.S. WILDERNESS, INC. The address of the Corporation is 911 Preacher Creek Rd., Shoshone, Idaho 83352.

B. The following amendments were adopted by the shareholders of the corporation in the manner prescribed by Idaho Code §30-1-59 on May 31, 1994.

Article I is deleted and the following Article I inserted in place thereof:

ARTICLE I

The name of this corporation shall be L. JAY, INC.

C. The above amendments were adopted on May 31, 1994, at a meeting of the shareholders of S.U.W.S. WILDERNESS, INC., at which a quorum was present and the amendment was approved unanimously by the sole shareholder.

D. The number of shares of each class of stock entitled to vote is 100 shares, of which 10 shares are held by the following named individual:

IDAHO SECRETARY OF STATE
19940928 0900 31426 2
CK #: 3793 CUST# 22445
CORP
1@ 30.00= 30.00

L. J. Mitchell
911 Preacher Creek Rd.
Shoshone ID 83352

200 Shares

Said shareholder, by his signature hereto annexed, does hereby ratify and approve these amendments.

E. The number of shares in each class that voted was two hundred (200) for and zero against.

F. These amendments will have no effect on the stated capital of the Corporation.

DATED this 31st day of May, 1994.


S.U.W.S. WILDERNESS, INC.

By 
L. J. MITCHELL

ATTEST:


M. GARY ATKINSON, Secretary

CONSENT OF SOLE SHAREHOLDER:


L. J. MITCHELL, Shareholder

STATE OF Idaho)
County of Twin Falls) : SS

On this 31st day of May, 1994, before me, Marty Francis, a Notary Public in and for said State, personally appeared, L. J. MITCHELL and M. GARY ATKINSON, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of S.U.W.S. WILDERNESS, INC., that they have signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Marty Francis
Notary Public for State of Idaho
Residing at Twin Falls
Commission Expires 03-26-98

05-31-94:mrf:C:\Client\Mitchell\Art-Amen