

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

SUN VALLEY AUDIO WAREHOUSE, 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 SUN VALLEY AUDIO WAREHOUSE, INC., changing the corporate name to MOUNTAIN BEACH, 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 15, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Shirley I. Clark*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SUN VALLEY AUDIO WAREHOUSE, INC.

SEP 15 4 08 PM '92  
SECRETARY OF STATE

The undersigned, being the President and Secretary respectively, of Sun Valley Audio Warehouse, Inc., a corporation organized under the Idaho Business Corporation Act, hereby adopt the following Articles of Amendment to the Articles of Incorporation for the Corporation, pursuant to Sections 30-1-59, 30-1-61 and 30-1-145, Idaho Code.

ARTICLE 1

The name of the Corporation is SUN VALLEY AUDIO WAREHOUSE, INC.

ARTICLE 2

The Amendment adopted is as follows:

That Article 1. of the Articles of Incorporation of this Corporation is hereby amended to read as follows:

1. NAME. The name of the corporation is:  
MOUNTAIN BEACH, INC.

ARTICLE 3

The date of the adoption of the Amendment by the shareholders was August 24, 1992.

ARTICLE 4

The number of shares outstanding and entitled to vote thereon is two (2) shares of voting common stock.

ARTICLE 5

The number of shares voted for such Amendment was two  
(2) (unanimous).

ARTICLE 6

The Amendment does not provide for an exchange,  
reclassification or cancellation of issued shares.


ARTICLE 7

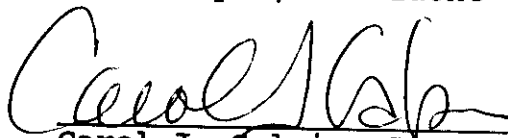
Such Amendment effects no change in the amount of  
stated capital.

ARTICLE 8

Except as amended by Article 2 above, the Articles of  
Incorporation of this Corporation shall remain in effect as  
previously adopted.

THESE ARTICLES OF AMENDMENT of the Articles of  
Incorporation of Sun Valley Audio Warehouse, Inc. are executed  
this 28th day of August, 1992.

  
\_\_\_\_\_  
Amos Galpin, President

  
\_\_\_\_\_  
Carol J. Galpin, Secretary

V E R I F I C A T I O N

STATE OF IDAHO )  
County of Blaine ) : ss

I, Carol C Bezdek, a notary public, do hereby certify that on this 28<sup>th</sup> day of August, 1992, personally appeared before me AMOS GALPIN, who, being by me first duly sworn, declared that he is the President of Sun Valley Audio Warehouse, Inc., that he signed the foregoing document as President of the Corporation, and that the statements therein contained are true.

Carol C Bezdek  
Official Signature

(Seal)