

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

JENSEN JEWELERS OF IDAHO FALLS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **30th** day of **September** 19**70**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to **JENSEN JEWELERS OF IDAHO, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film~~ **Microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **30th** day of **September**, A. D., 19**70**.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
JENSEN JEWELERS OF IDAHO FALLS, INC.

WHEREAS, JENSEN JEWELERS OF IDAHO FALLS, INC. was organized under and by virtue of the laws of the State of Idaho, on the 29th day of April, 1968; and

WHEREAS, on the 1st day of October, 1970, the Articles of the Incorporation of said corporation, upon proceedings duly had, were amended so as to change the name of this corporation to JENSEN JEWELERS OF IDAHO, INC.

NOW, THEREFORE, We, the undersigned, DONALD A. JENSEN and MARY E. JENSEN, President and Secretary-Treasurer, respectively of said JENSEN JEWELERS OF IDAHO FALLS, INC. organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify as follows:

The said DONALD A. JENSEN is President of said corporation, and the said MARY E. JENSEN is Secretary-Treasurer of said corporation. That a special meeting of the stockholders of said corporation was duly and expressly called for the purpose of amending its Articles of Incorporation and was held on the 1st day of October, 1970, at the office of the corporation at Twin Falls, Idaho.

That there was present at the said stockholders meeting all of the voting power of the stockholders, and all of the stockholders present by a unanimous vote duly passed and adopted a Resolution amending the Articles of Incorporation of said corporation, which Resolution is as follows:

RESOLVED: That Article I of the Articles of Incorporation of JENSEN JEWELERS OF IDAHO FALLS, INC. be amended to read as follows:

The name of the corporation shall be

JENSEN JEWELERS OF IDAHO, INC.

That the President and Secretary-Treasurer of said corporation were at said meeting of the Stockholders, and at said meeting were duly authorized and directed to make, verify and file such Certificate and other papers and documents as may be necessary or required by law to carry into effect the changes adopted by the corporation by amendment to its Articles of Incorporation,


And we do hereby certify that the following is a true, full and correct copy of said Articles of Amendment of said Articles of Incorporation of JENSEN JEWELERS OF IDAHO FALLS, INC., a corporation, to-wit:

ARTICLE I.

The name of this corporation shall be

JENSEN JEWELERS OF IDAHO, INC.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of said corporation this 1st day of October, 1970.



President of JENSEN JEWELERS OF
IDAHO FALLS, INC.

ATTEST:

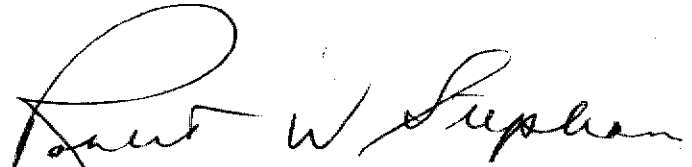


Secretary-Treasurer of JENSEN
JEWELERS OF IDAHO FALLS, INC.

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 1st day of October, 1970, before me, the undersigned, a Notary Public in and for said State, personally appeared DONALD A. JENSEN and MARY E. JENSEN, known to me to be the President and Secretary-Treasurer, respectively, of JENSEN JEWELERS OF IDAHO FALLS, INC., and acknowledged to me that they executed the within instrument as such President and Secretary-Treasurer.

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



Notary Public for Idaho
Residing at Twin Falls, Idaho.