

ARTICLES OF AMENDMENT

FILED/EFFECTIVE
00 MAR 21 AM 10:16

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: JENSEN JEWELERS OF IDAHO, INC.
2. The text of each amendment is as follows:

"ARTICLE VI

The total number of shares of stock of all classes which the corporation shall have authority to issue is 150,000 all of which shall be voting common stock having no par value."

3. The date of adoption of the amendment(s) was: March 16, 2000
4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors
- ☒ The number of shares outstanding and entitled to vote was

The number of shares cast for and against each amendment was: 2,419.1

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
Article VI	2,419.1	0

Dated: March 17, 2000

Signed by: _____

John S. Jensen
Its President

IDAHO SECRETARY OF STATE

03/21/2000 09:00
CK: 21284 CI: 2053 PH: 301261

1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 39503