



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

EDSON H. DEAL

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

IDAHO G. R. KINNEY CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 20th day of January 1967

original articles of amendment, as provided by Section 2, 30-146 & 30-147, Idaho Code.
ARTICLE Fourth, changing location and Post Office Address to First Security Building, c/o Paul B. Bonie, Boise, Idaho 83701. No change in the principal place of business.

and that the said articles of amendment contain the statement of facts required by law, and ~~was~~ **will be** recorded on Film No. ~~22222~~ **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 20th day of January,
A. D. 1967.

Secretary of State

CERTIFICATE OF AMENDMENT

OF

CONSENT TO AMENDMENT

OF

IDAHO G. R. KINNEY CO., INC.

The undersigned corporation, constituting the holder of all the stock having voting power of IDAHO G. R. KINNEY CO., INC., hereby consents to the following amendment of said corporation pursuant to the provisions of the Idaho Business Corporation Act.

RESOLVED that Article Fourth is hereby revoked in its entirety and substituted in its place and stead a new Article Fourth to read as follows:

FOURTH: That the location and post-office address of its registered office in the State of Idaho shall be First Security Building, c/o Paul B. Ennis, Boise, Idaho 83701.

Signed this 17th day of January, 1967

KINNEY SHOE CORPORATION

By *S. R. Spiker*
S. R. Spiker, Vice-President


Attest:

J. C. Deane
J. C. Deane, Assistant Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK

S. R. Spitzer, being duly sworn deposes and says that he is the Vice-President of KINNEY SHOE CORPORATION, the corporation which signed the foregoing certificate of amendment in the capacity of sole shareholder; that he has signed said certificate in the corporate name; that he has read the said certificate and knows the contents thereof; and that the statements contained therein are true to his own knowledge.


S. R. Spitzer, Vice-President
KINNEY SHOE CORPORATION

Sworn to before me this

17th day of January, 1967



MANUEL TEICH
Notary Public, State of New York
No. 41-3946800
Qualified in Queens County
Commission Expires March 30, 1967