

CERTIFICATE OF AMENDMENT  
OF

SHOE STRING PRODUCTIONS, INC.

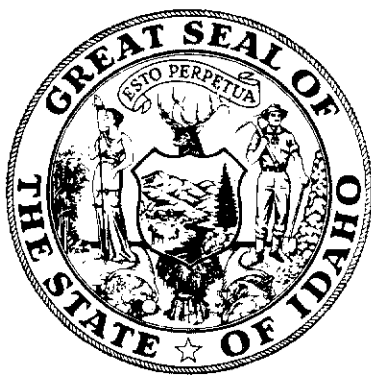
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

SHOESTRING, 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 May 23, 19 86



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

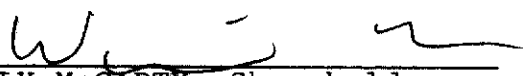
RECEIVED ARTICLES OF AMENDMENT  
SEC. OF SHOE STRING PRODUCTIONS, INC.

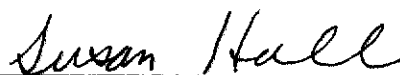
86 MAY 23 AM 9 25

Pursuant to the Idaho Business Corporation Act, Shoe String Productions, Inc., adopts the following Articles of Amendment of its Articles of Incorporation:

1. The name of the corporation is Shoe String Productions, Inc.
2. The Amendment adopted is the change of its corporate name to: SHOESTRING, INC.
3. The date of the adoption of the Amendment by the shareholders was May 15, 1986.
4. The number of shares the corporation has authority to issue is 100,000, all of one class, \$1.00 per share par value.
5. All outstanding shares voted for such Amendment.

IN WITNESS WHEREOF, the undersigned shareholders, being all of the shareholders of the corporation, have subscribed their names to this Amendment the 21 day of May, 1986.

  
WILLY McCARTY, Shareholder

  
SUSAN HALL, Shareholder

VERIFICATION

STATE OF IDAHO            )  
                                  ) ss.  
County of Blaine         )

WILLY McCARTY, being first duly sworn on oath,  
deposes and states:

That I am the Secretary/Treasurer of the  
Corporation; that I have read the foregoing Articles of  
Amendment, know the contents thereof, and believe the same  
to be true to the best of my knowledge and belief.

  
\_\_\_\_\_  
WILLY McCARTY

SUBSCRIBED AND SWORN TO before me this 21 day  
of May, 1986.

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at Ketchum  
Commission expires Lifetime

(Seal)

RK4sf