

State of Idaho

Department of State

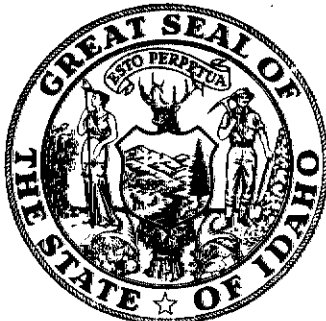
CERTIFICATE OF AMENDMENT OF

BALDY'S, INC.
File Number C 104556

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 BALDY'S, INC., changing the corporate name to BALDY'S EXPRESS, 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: March 3, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

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SEC. OF STATE

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BALDY'S, INC.**

Pursuant to Section 30-1-61, Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Baldy's, Inc..

SECOND: The following amendment of the Articles of Incorporation was adopted by the sole shareholder of the corporation on March, 1, 1995 in the manner prescribed by the Idaho Business Corporation Act:

Article I of the Articles of Incorporation is amended to read as follows:

I.

The name of the corporation is Baldy's Express, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was one thousand (1,000); and the number of shares entitled to vote thereon was one thousand (1,000).

FOURTH: The number of shares voted for such amendment was one thousand (1,000); and the number of shares voted against such amendment was none.

DATED March 1, 1995.


CARY D. ADAMS

VERIFICATION

IDAHO SECRETARY OF STATE
19950303 0900 68654 2
CK #: 24441 CUST# 2545
CORP
1@ 30.00= 30.00

STATE OF IDAHO)

) ss.

County of Blaine)

I, James P. Spak, a notary public, do hereby certify that on this 1st day of March, 1995, personally appeared before me Greg Adams, who, being by me first duly sworn, declared that he is the sole shareholder of Baldy's, Inc., that he signed the foregoing document as sole shareholder of the corporation, and that the statements therein contained are true.

J. P. Spak
Notary Public for Idaho
Residing at 1000 1/2 N. 1st St.
Comm. Expires: 1/19/97