

CERTIFICATE OF AMENDMENT OF

RIDGEWAY HARDWARE & FURNITURE COMPANY

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

RIDGEWAY HARDWARE & FURNTTURE COMPANY

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 ______ April 13 ______ 87



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SECRETARY OF STATE

Corporation Clerk

RIDGEWAY HARDWARE & FURNITURE COMPANY

ARTICLES OF AMENDMENT

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A special meeting of the shareholders of Ridgeway
Hardware & Furniture Co., a corporation was called for 10 A.M.
on April 7, 1987 at Kimberly, Idaho for the purpose to amend
the articles of incorporation having to do with the corporate
existence. After discussion it was moved and unanimously
passed to amend the duration to "perpetual".

There were 150 shares outstanding and entitled to vote.

150 shares voted in favor of this amendment.

There being no further business this meeting was adjourned.

President Cifgeway

Attest:

Secretary

STATE OF IDAHO) SS COUNTY OF TWIN FALLS)

I, H. Lobert Stradley, a notary public, do nereby certify that on this 7th day of April, 1987 personally appeared before me PHYLLIS HIDGEWAY, who, being by me first duly sworn, declared that she is the PRESIDENT of PIDGEWAY HARDWARE & FURNITURE COMPANY, that she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

Notary Public 1

Residing at:

My Commission Expires: