

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

WESTERN PHOTO PROCESSING, 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 WESTERN PHOTO PROCESSING, 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 September 26, 19 85.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

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Corporation Clerk



# WESTERN PHOTO

"The Photo Pros"  
1106 Idaho Street  
Lewiston, ID 83501  
(208) 746-6917

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SEC. OF STATE  
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## AMENDMENT OF ARTICLES OF INCORPORATION

A special meeting of the stockholders of Western Photo Processing, Inc. was held September 13, 1985 at the corporate office, 1106 Idaho Street, Lewiston, Idaho. All stockholders were present. The following resolution was adopted.

Be it resolved that Article IV of the Articles of Incorporation of Western Photo Processing, Inc. which read as follows:

(1)"To engage in a business of improvement, subdivision, management and ownership of real property held for resale, investment, or production of income and to perform such services in regard to properties held by others."

shall be amended to read:

(1)"To conduct business as photo processors and/or any type of business or businesses deemed desirable subject only to such limitations that are in the Idaho Code."

The number of shares outstanding and the designation and number of outstanding shares of each class entitled to vote on said resolution as a class are as follows:

<u>Number of Shares Outstanding</u>	<u>Designation Of Class</u>	<u>Entitled To Vote As A Class Number of Shares</u>
191,360	Common	No

The number of shares voted for and against said resolution, respectively are as follows:

<u>Shares Outstanding</u>	
<u>Total Voted For</u>	<u>Total Voted Against</u>
191,360	0

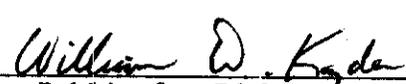
Signed this 13th day of September, 1985 at Lewiston, Idaho.

  
Terry R. Rudd, President

  
Gary E. Meisner, Secretary

STATE OF IDAHO )  
COUNTY OF NEZ PERCE ) ss

I, William D. Kazda, a notary public, do hereby certify that on this 13th day of September, 1985, personally appeared before me Terry R. Rudd, who, being by me first duly sworn, declared that he is the President of Western Photo Processing, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at: Lewiston  
My Commission Expires: 5-16-87