



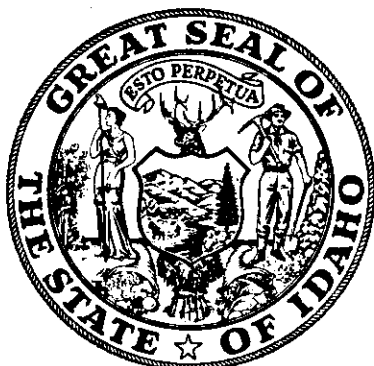
AMENDED CERTIFICATE OF AUTHORITY
OF

THE SOUTHLAND CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of THE SOUTHLAND CORPORATION for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to THE SOUTHLAND CORPORATION to transact business in this State under the name THE SOUTHLAND CORPORATION and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated May 9, 19 88.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, Idaho Code, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on 6-5-
19 67, authorizing it to transact business in the State of Idaho under the name of

THE SOUTHLAND CORPORATION

2. Its corporate name has been changed to NO CHANGE

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is THE SOUTHLAND CORPORATION

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

The purpose for which the Corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Texas Business Corporation Act.

(Note: If no additional purposes are proposed, insert "No change.")

Dated _____, 19 88.

THE SOUTHLAND CORPORATION

By

John H. Rodgers

Its Senior Vice President

THE SOUTHLAND CORPORATION

And

Carol S. Hilburn

Its Assistant Secretary

STATE OF TEXAS)
COUNTY OF DALLAS) ss:

I, Penny B. Tywater, a notary public, do hereby certify that on this
30th day of March, 19 88, personally appeared

(continued on reverse)