



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

RICH WOODS DISTRIBUTING INC.

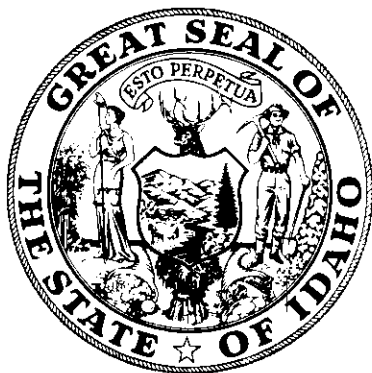
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

WOODS DISTRIBUTING 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 28, 19 85



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OF

RICH WOODS DISTRIBUTING INC.

The undersigned, for the purpose of amending the Articles of Incorporation on file with the State of Idaho, hereby state as follows:

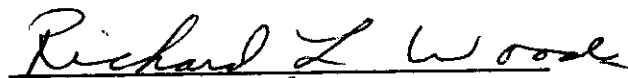
a) The present name of the corporation is RICH WOODS DISTRIBUTING INC.

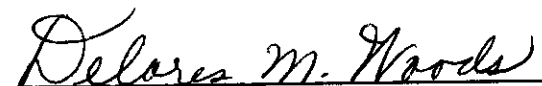
b) The directors and shareholders of the corporation have amended Article I of the Articles of Incorporation to change the name of the corporation to WOODS DISTRIBUTING INC.

c) The above amendment was adopted by the shareholders and board of directors on May 21, 1985.

d) There were 30,000 shares of common stock outstanding which were entitled to vote on said amendment.

e) There were 30,000 shares voted in favor of said amendment. There were no shares voted against said amendment.


Richard L. Woods
President and Director

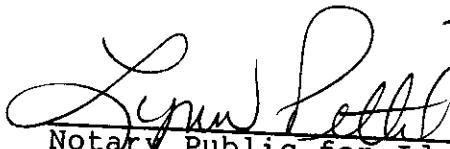

Delores M. Woods
Vice-President, Secretary/
Treasurer and Director

1 STATE OF IDAHO

2 County of Kootenai

)
) ss.
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4 I, LYNN PETTIT, a Notary Public, do hereby certify
5 that on this 24th day of May, 1985, personally appeared before
6 me RICHARD L. WOODS and DELORES M. WOODS, who, being by me
7 first duly sworn, declared that they are the President and
8 Secretary of RICH WOODS DISTRIBUTING INC., that they signed the
9 foregoing document as President and Secretary, respectively, of
10 the corporation, and that the statements therein contained are
11 true.

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Notary Public for Idaho
Residing at Post Falls
Commission expires: 2/16/88