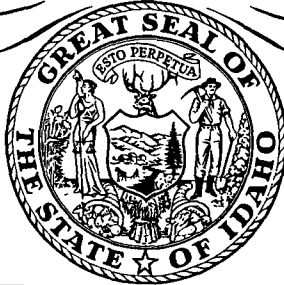


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ^{PETE T. CENARRUSA}~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

JOHNNY HORN FLOWERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the fourteenth day of August 19 69 , original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to ARTS AND FLOWERS, INC.

and that the said articles of amendment contain the statement of facts required by law, and are ^{to be} recorded on ~~film~~ microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 14th day of August , A. D., 1969 .

Secretary of State

AUTHORIZATION TO AMEND
ARTICLES OF INCORPORATION
OF
JOHNNY HORN FLOWERS, INC.

THE Undersigned, holders of all of the stock of Johnny Horn Flowers, Inc. hereby authorize the change in the Articles of Incorporation of Johnny Horn Flowers, Inc. by authorizing the following changes:

Article "First" of the Articles of Incorporation shall be amended to read that the name of the corporation shall henceforth be: "ARTS AND FLOWERS, INC."

That Article "Third" of the Articles of Incorporation shall be amended by adding thereto the following: "To operate a floral design, and arts and crafts school, and offer for sale any by-products thereof including hobby supplies; to plan, counsel, service, and cater, weddings, receptions, and other similar-type social events."

The undersigned to hereby authorize the above amendments to the Articles of Incorporation and do hereby waive any notice of the meeting of shareholders to make said amendments to said Articles of Incorporation and do further hereby authorize the officers of this corporation to file articles of Amendment with the office of the Secretary of State of the State of Idaho, and with the County Recorder of Ada County, Idaho.

DATED This Aug. day of 8th, 1969.

John P. Horn
JOHN P. HORN

Charlotte M. Horn
CHARLOTTE M. HORN

Richard Carson Horn
RICHARD CARSON HORN, By John P. Horn,
Attorney in Fact for Richard Carson Horn.

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