

FILED

Dec 31 10:23 AM '98

**ARTICLES OF AMENDMENT
OF
WESTERN STAFF SERVICES OF SOUTHWEST IDAHO, INC.**

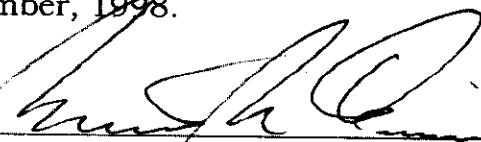
KNOW ALL MEN BY THESE PRESENTS.

THAT WE, THE UNDERSIGNED, being of full age and citizens of the United States, do this day voluntarily file the following Articles of Amendment under the provision of the *Idaho Business Corporation Act*, and we certify in writing:

1. The name of the corporation currently is WESTERN STAFF SERVICES OF SOUTHWEST IDAHO, INC.
2. Article I of the corporation is hereby amended to provide as follows:
The name of the corporation shall be B. K. QUINN ENTERPRISES, INC.
3. The amendment was adopted December 1, 1998.
4. The amendment was approved by the shareholders. Robert Quinn is the sole share of the corporation holding 1,000 shares of common stock of the corporation and he voted all 1,000 shares in favor of the amendment.

DATED this 1st day of December, 1998.

By



ROBERT R. QUINN, President & Director

By



KAREN J. QUINN, Secretary-Treasurer

IDAHO SECRETARY OF STATE

12/31/1998 09:00
CK: 4855 CT: 69126 BH: 174641

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**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
WESTERN STAFF SERVICES OF SOUTHWEST IDAHO, INC.**

THE UNDERSIGNED, being all of the Directors of Western Staff Services of Southwest Idaho, Inc., an Idaho corporation ("Corporation"), and all of the Shareholders of the Corporation, who would be entitled to vote upon any resolution hereinafter set forth if the same had been submitted at the formal meetings of such directors or shareholders duly called and held for the purpose of acting upon such resolutions, do hereby consent, pursuant to paragraphs 2.11, 3.13 and 9 of the By Laws of the Corporation that when all of the Directors and Shareholders have signed this consent or an exact counterpart hereof, the following resolutions shall be deemed to be adopted to the same extent and of the same force and effect as if adopted at formal meetings of the Directors and Shareholders, duly called and held for the purpose of acting upon proposals to adopt such resolutions:

RESOLVED that the Directors authorize the amendment of the Corporation's Articles of Incorporation to change the name of the corporation to B. K. QUINN ENTERPRISES, INC.

DATED this 1st day of December, 1998.

By 

ROBERT R. QUINN, President, Director
and Shareholder