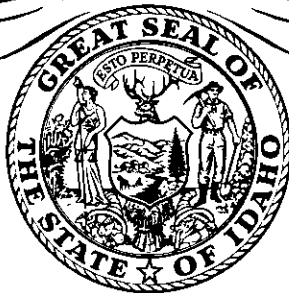


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, 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

VINCE'S SOFT WATER, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-first** day of **December**, 19 **64**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**, changing corporate name to:

MIRACLE WATER OF BOISE, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~File No.~~ **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 **21st** day of **December**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT
TO
VINCE'S SOFT WATER, INC.

* * *

These Articles of Amendment and the following certificate is hereby made and executed pursuant to Section 30-146, Idaho Code, for the purpose of amending the Articles of Incorporation of Vince's Soft Water, Inc., and to effect a change of name of said corporation to Miracle Water of Boise, Inc.

The undersigned, Darwin G. Barnes, President of said corporation and Viola R. Barnes, Secretary of said corporation do hereby respectively certify as follows:

I

That a meeting of all of the stockholders of Vince's Soft Water, Inc., an Idaho corporation, was held on September 2, 1964, at 4319 State Street, Boise, Idaho, pursuant to call and waiver of notice signed by all of the stockholders and filed in the minute book of the corporation.

II

That at such meeting, the following resolution was presented and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED That Article I of the Articles of Incorporation of Vince's Soft Water, Inc., be amended by deleting the entire first Article and inserting in place thereunder the following:

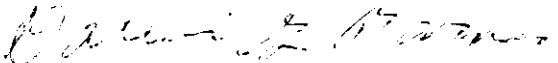
The name of the corporation is MIRACLE
WATER OF BOISE, INC.

BE IT FURTHER RESOLVED That the President
and Secretary of the corporation, respectively,
be, and they hereby are, authorized to prepare
a certificate of this resolution and amendment
to the Articles of Incorporation of this corpora-
tion and to file the same with the Secretary of
State of the State of Idaho and to do all things
necessary in order to duly effect the change of
name of this corporation in accordance with this
resolution.


III

We further certify that we are the proper officers
to execute this certificate, being the President and Sec-
retary of said corporation, respectively, and we therefore
execute these Articles of Amendment to the Articles of
Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands
and seals this 2nd day of September, 1964.



Darwin G. Barnes




Viola R. Barnes

STATE OF IDAHO)
) ss.
County of Ada)

On this 2 day of September, 1964, before me, the under-
signed, a Notary Public in and for said State, personally
appeared DARWIN G. BARNES and VIOLA R. BARNES, known to me
to be the persons whose names are subscribed to the foregoing
instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year first above written.



Notary Public for Idaho
Residing at Boise, Idaho