

# State of Idaho



## CERTIFICATE OF AMENDMENT OF

RIPLEY - STOCKS, INC.

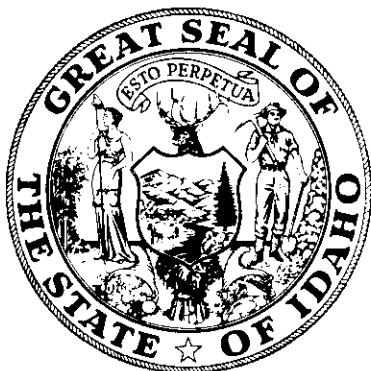
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

RIPLEY, 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 September 29, 1987.



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RIPLEY - STOCKS, INC. 8 46

KNOW ALL MEN BY THESE PRESENTS, that at a special meeting held on the 5th day of May, 1986, pursuant to Waiver of Notice and Consent of all of the Stockholders of the Corporation, the following Resolution was unanimously adopted by vote of approval of all of the Stockholders of the Corporation as follows, to-wit:

BE IT RESOLVED, that the Articles of Incorporation of Ripley - Stocks, Inc., be and the same are hereby amended and modified as follows, to-wit:

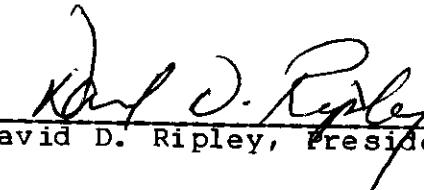
Article I of said Articles of Incorporation shall read as follows:

"ARTICLE I. NAME. The name of the Corporation is RIPLEY, INC."

The remaining and preceding Articles of the said Articles of Incorporation shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

DATED this 5th day of May, 1986.

RIPLEY - STOCKS, INC.

  
\_\_\_\_\_  
David D. Ripley, President

ATTEST:

  
\_\_\_\_\_  
Jon Burkhart, Secretary

STATE OF IDAHO )  
County of Ada ) :ss

I, the undersigned, a notary public, do hereby certify that on this 5<sup>th</sup> day of May, 1986, personally appeared before me, who, being by me first duly sworn, declared that they are the President and Secretary respectively of the Corporation, that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Lorraine Rehm  
Notary Public for Idaho  
Residing at Boise, Idaho  
Commission Expires: 3/19/88