

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

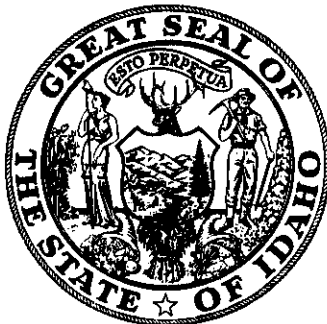
BUCKHORN GUN AND PAWN, INC.

File Number C 65875

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 BUCKHORN GUN AND PAWN, 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: August 1, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By 

AMENDMENT TO ARTICLES OF INCORPORATION

OF

AUG 1 2 38 PM '94

BUCKHORN GUN AND PAWN, INC. SECRETARY OF STATE

The Eighth paragraph of the Articles of Incorporation is amended by the addition of the following language:

Thereafter, the Board of Directors of the corporation shall consist of one or more members, with the precise number of members being the number of shareholders; and that the sole shareholder, William A. Williams, as of the date of these Articles of Amendment is the sole member of the Board of Directors of the corporation serving until his successor(s) is elected.

This amendment is pursuant to a resolution adopted by the sole shareholder at a Special Meeting held on the 26th day of July, 1994. There being 100 shares outstanding and 100 shares to vote thereon and being in favor thereof.

DATED this 1st day of August, 1994.

BUCKHORN GUN AND PAWN, INC.

By William A. Williams
WILLIAM A. WILLIAMS, President

ATTEST:

Mark Steve Kelso
MARK STEVE KELSO
Secretary/Treasurer

IDAHO SECRETARY OF STATE
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AMENDMENT TO ARTICLES OF INCORPORATION - 1

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STATE OF IDAHO)

) ss:

County of Ada)

I, a notary public, do hereby certify that on this 1st day of August, 1994, personally appeared before me William A. Williams and Mark Steve Kelso who, being by me first duly sworn, declared that they are the President and Secretary/Treasurer, respectively of Buckhorn Gun and Pawn, Inc., that they signed the foregoing document as President and Secretary/Treasurer of the corporation, and that the statements therein contained are true.

Susan L. King
Notary Public for Idaho
Residing at Samuel
Commission expires 6-7-97