



CERTIFICATE OF AMENDMENT  
OF

ASKER'S SUNSET MART, INC.

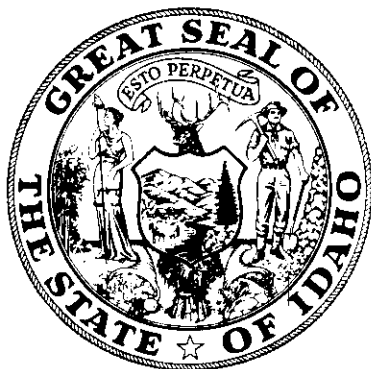
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

SUNSET MARTS, 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 25, , 19 91 .



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT  
ASKER'S SUNSET MART, INC.

Pursuant to Title 30 of the Idaho Business Corporations Act, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

ONE: The new name of the corporation is Sunset Marts, Inc. ARTICLE I of the original Articles is hereby deleted, and in place and stead, the following is substituted:

ARTICLE I


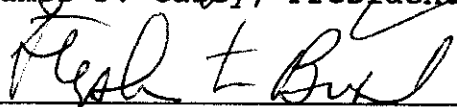
NAME

The name of the corporation is Sunset Marts, Inc.

TWO: Said corporate name change was authorized on November 30, 1990, by formal resolution of directors and shareholders, a copy of which document is attached hereto and incorporated herein by this reference. The remainder of the original Articles of Incorporation will remain unchanged,

There were 10,000 shares of common stock entitled to vote on said amendment, all of which were voted for the same. The original Articles of Incorporation, specifiiy one class A stock only; namely "common stock".

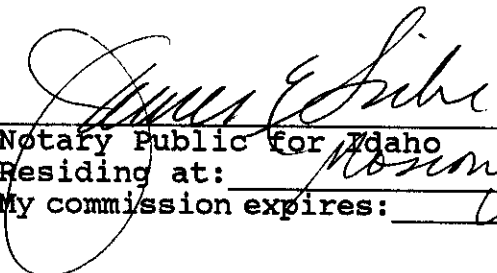
IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment this 13 day of September, 1991, nunc pro tunc for November 30, 1990.

  
\_\_\_\_\_  
James J. Casey, President  
  
\_\_\_\_\_  
Stephen T. Busch, Secretary

VERIFICATION

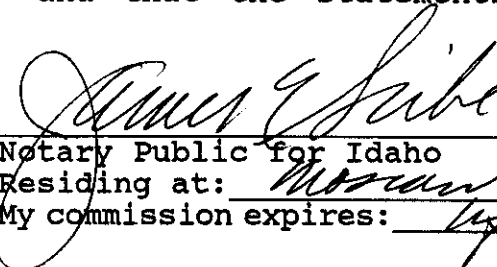
STATE OF IDAHO           )  
                                  ) ss.  
County of Latah         )

I, James E. Siebe a notary public, do hereby certify that on this 13 day of September, 1991, personally appeared before me James J. Casey, who, being by me first duly sworn, declared that he is the president of Asker's Sunset Marts, Inc., that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at: Moscow, Idaho  
My commission expires: Life

STATE OF IDAHO           )  
                                  ) ss.  
County of Latah         )

I, James E. Siebe a notary public, do hereby certify that on this 13 day of September, 1991, personally appeared before me Stephen T. Busch, who, being by me first duly sworn, declared that he is the secretary of Asker's Sunset Marts, Inc., that he signed the foregoing document as secretary of the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at: Moscow  
My commission expires: Life

FORMAL RESOLUTION FOR ARTICLES OF AMENDMENT--  
CHANGE OF CORPORATE NAME

Whereas the undersigned, being the directors and stockholders of One Hundred Percent of stock in Asker's Sunset Mart, Inc., a closely held corporation desire to amend the articles of incorporation to reflect a practical name change to Sunset Marts, Inc.


Resolved that the articles of incorporation be, and they hereby are amended by striking therefrom Article I and adding thereto the following new Article I so that the articles of incorporation of Sunset Marts, Inc., as amended, shall read as follows:

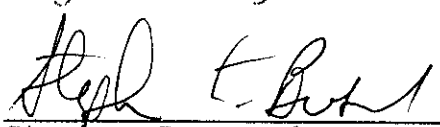
ARTICLE I

NAME

The name of the corporation is Sunset Marts, Inc.

DATED this 13 day of September, 1991, nunc pro tunc  
for November 30, 1990.

  
James J. Casey, President

  
Stephen T. Busch, Secretary

FORMAL RESOLUTION FOR ARTICLES OF AMENDMENT--CHANGE OF  
CORPORATE NAME