

**ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
RECREATIONAL SPORTS AND IMPORTS, INC.
(Hereafter to be known as RS&I, INC.)**

FILED EFFECTIVE

2004 AUG 23 A 9:19

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of the Idaho Business Corporation Act (the "Act"), RECREATIONAL SPORTS AND IMPORTS, INC. (the "Corporation"), for the purpose of changing its name to RS&I, INC., adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The current name of the Corporation is RECREATIONAL SPORTS AND IMPORTS, INC. However, the name of the Corporation as amended shall be RS&I, INC.

SECOND: The following amendment to the Articles of Incorporation of the Corporation was adopted by the Board of Directors and approved by the Shareholders of the Corporation in the manner prescribed by Section 30-1-1003 of the Act.

ARTICLE I

The name of the corporation shall be:

RS&I, INC.

THIRD: This amendment was adopted by the Shareholders of the Corporation on August 18, 2004.

FOURTH: The number of shares of the Corporation outstanding and entitled to vote on this amendment at the time of such adoption was 7,389. Prior to the amendment, no shares of any class were entitled to vote as a class. The number of shares voted in favor of such amendment was 7,389. The number of shares voted against such amendment was zero.

FIFTH: No exchange, reclassification or cancellation of issued shares of the Corporation is effected by this Amendment.

DATED this 18 day of August, 2004.

RS&I, INC. (formerly known as
RECREATIONAL SPORTS AND
IMPORTS, INC.), an Idaho corporation.

By: Gary V. Olsen
GARY V. OLSEN, President

By: Patricia Olsen
PATRICIA OLSEN, Secretary

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IDAHO SECRETARY OF STATE
08/23/2004 05:00
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