



CERTIFICATE OF AMENDMENT
OF

STE. CHAPELLE, INC.

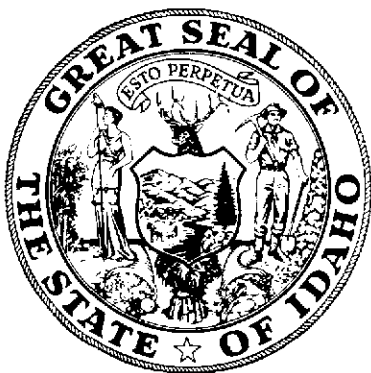
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

STE. CHAPELLE, 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 _____ May 5 , 19 86 .



Pete T. Cenarrusa

SECRETARY OF STATE

Myra J. Clark

Corporation Clerk

RECEIVED
SEC. OF STATE

'86 MAY 5 PM 2 18

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STE. CHAPELLE, INC.

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is STE. CHAPELLE, INC.

SECOND: The following amendment of the Articles of Incorporation were adopted by the shareholders of the corporation on April 25, 1986, in the manner prescribed by the Idaho Business Corporation Act:

That Article V of the Articles of Incorporation of Ste. Chapelle, Inc., be amended to read as follows:

"ARTICLE V

Stock

This corporation is authorized to issue one class of shares of its capital stock to be designated as common stock; the total number of shares of common stock which this corporation shall be authorized to issue is 5,000,000. The aggregate par value of the capital stock of this corporation shall be \$5,000,000.00; and the par value of each of said shares of common stock shall be \$1.00."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

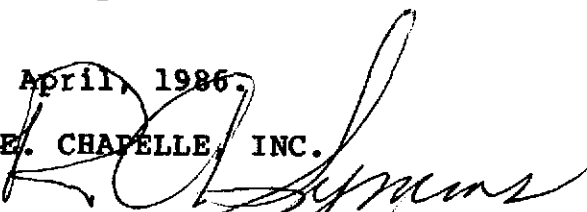
FOURTH: The number of shares voted for such amendment was 800; that there were no shares voting against said amendment, but that 200 shares abstained from voting either for or against said amendment.

FIFTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

1 The aggregate number of shares which the corporation
2 shall have authority to issue is to be increased from 25,000
3 shares to 5,000,000 shares. The stated stock is to remain as
4 common capital stock with the continuing par value of \$1.00 per
share, making the amount of stated capital in the sum of
\$5,000,000.

5 Dated this 25th day of April, 1986.

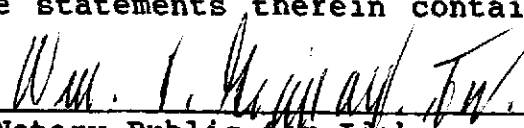
6 STE. CHAPELLE, INC.

7 By 
8 Its President

9 By 
10 Its Secretary

11 STATE OF IDAHO)
12) ss.
13 County of Canyon)

14 I, the undersigned, a notary public, do hereby certify
15 that on this 25th day of April, 1986, personally appeared before
16 me, RICHARD A. SYMMS and JAMES P. MERTZ, who, being by me first
17 duly sworn, declared that they are the President and Secretary,
18 respectively of Ste. Chapelle, Inc., that they signed the
19 foregoing document as President and Secretary, respectively of
20 the corporation, and that the statements therein contained are
21 true.

22 
23 Notary Public for Idaho
24 Residing at Caldwell, Idaho