

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

STONE'S, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventh** day of **April** 19 **60**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, amending ARTICLE FIFTH and increasing authorized capital to 2500 shares of the par value of \$100 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **111** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **7th** day of **April**, A. D., 19**60**.

Secretary of State

ARTICLES -OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
STONE'S INC.

State of Idaho §
 : ss.
County of Canyon §

Bert S. Stone and Marie Gauer Stone, being each duly sworn,
on his respective oath does depose and say as follows:

That the said Bert S. Stone is the duly elected and acting
President of Stone's Inc., and the said Marie Gauer Stone is the
duly elected and acting Secretary of Stone's Inc.

That all of the shareholders of Stone's Inc., who are also
all of the shareholders of said corporation entitled to vote on
the affairs of the corporation, did, on the 31st day of March,
1960, at Nampa, Idaho, individually and unanimously give their
written consent to the amendment of the Articles of Incorporation
of said corporation so as to amend Article Fifth of the Articles
of Incorporation. That a copy of the aforementioned written
consent is attached hereto and marked as Exhibit "A", and is by
reference thereto made a part hereof.

That the amendment is to the effect that Article Fifth of
the Articles of Incorporation of said corporation is amended
so that the same does read in its entirety as follows:

"ARTICLE FIFTH

"All of the shares of this corporation are of the par value
of \$100.00 each and the total authorized number of such par shares
is 2,500 and their aggregate par value is \$250,000.00. All such
shares are of the same class with equal rights and voting powers
and without preference or priority of any share over any other,
and are non-assessable."

That all other sections and provisions of the said Articles of Incorporation do remain in full force and effect.

Bert Stone

Marie Gauer Stone

Subscribed and sworn to before me this 31st day of March, 1960.

Rosa Myers

Notary Public for Idaho
Residing at Nampa, Idaho

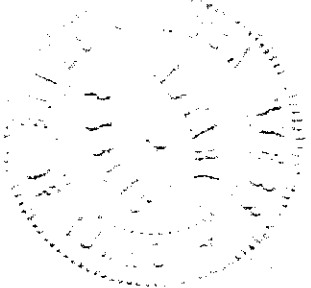


EXHIBIT "A"

CONSENT TO AMENDMENT OF
ARTICLES OF INCORPORATION

We, the undersigned, being all of the stockholders of STONE'S INC., a corporation duly authorized and existing and in good standing under the laws of the State of Idaho, do hereby give and grant our written consent to the amendment of the Articles of Incorporation of the corporation as the same are on file and of record in the office of the Secretary of State of the State of Idaho. The undersigned do hereby aver that they are all of the shareholders entitled to vote on any matters whatsoever concerning the corporate business. It is hereby consented that Article Fifth of the Articles of Incorporation shall be amended to read in full as follows, to-wit:

"ARTICLE FIFTH

"All of the shares of this corporation are of the par value of \$100.00 each and the total authorized number of such par shares is 2,500 and their aggregate par value is \$250,000.00. All such shares are of the same class with equal rights and voting powers and without preference or priority of any share over any other, and are non-assessable."

It is further agreed and resolved that all other portions of the aforementioned Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands this 31st day of March, 1960.

Burt B. Stone
Jessie Stone Puckett
Marie Gauer Stone