

# ARTICLES OF AMENDMENT

# FILED



To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

98 FEB 20 AM 10:32

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: SOMEPLACE ELSE TOYS

2. The text of each amendment is as follows: **ARTICLE III. PURPOSE**  
The Purposes shall be to engage in the business of selling toys, gifts, hobbies and the transaction of any or all lawful business for which corporations may be incorporated under Title 30, Chapter 1 of the Idaho Code.

3. The date of adoption of the amendment(s) was February 4, 1998

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.

The number of shares outstanding and entitled to vote was \_\_\_\_\_

The number of shares cast for and against each amendment was

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>

Customer Acct #

(if using pre-paid account)

Secretary of State use only

Dated: February 17, 1998

Signed by: \_\_\_\_\_

Its Attorney/Incorporator

(Capacity of signer)

IDAHO SECRETARY OF STATE

02/20/1998 09:00

CK: 2655 CT: 93848 BM: 83795

1 @ 30.00 = 30.00 AMEND PROP

C122685