



**Department of State.**

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

**EDSON H. DEAL**  
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

**MIRACLE WATER OF BOISE, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed  
in this office on the **7th** day of **February** 19 **67** ,  
original articles of amendment, as provided by Sections **s, 30-146 and 30-147, IDAHO CODE,**  
**changing corporate name to DIVERSIFIED SALES OF IDAHO, INC.**

and that the said articles of amendment contain the statement of facts required by law, and ~~xxx~~  
**will be**  
/recorded on ~~XXXXXXXX~~ **Microfilm** 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 **February** ,  
A. D., 19 **67** .

Secretary of State

ARTICLES OF AMENDMENT

TO

MIRACLE WATER OF BOISE, INC.

These Articles of Amendment and the following certificate is hereby made and executed pursuant to Sec. 30-146, I.C. for the purpose of amending the Articles of Incorporation of Miracle Water of Boise, Inc., an Idaho corporation (which corporation was formerly known as Vince's Soft Water, Inc., but the name of which was changed by Articles of Amendment, dated December 21, 1964) and to effect a change of name of said corporation to Diversified Sales of Idaho, Inc.

The undersigned, William D. Cady, President of said corporation, and Beatrice N. Cady, Secretary of said corporation, do hereby respectively certify as follows:

I

That a meeting of all of the stockholders of Miracle Water of Boise, Inc., an Idaho corporation, was held on the 26th day of January, 1967, at Boise, Idaho, pursuant to call and waiver of notice signed by all of the stockholders and filed in the minute book of the corporation.

II

That at such meeting, the following resolution was presented and upon motion duly made, seconded and unanimously carried, the same was adopted:

BE IT RESOLVED, that Article I of the Articles of Incorporation of Miracle Water of Boise, Inc., (as such Article has heretofore been amended according to Articles of Amendment, dated December 21, 1964) be amended by deleting the entire first Article and inserting in place thereof, the following:

COSHO. HUMPHREY & CHILD  
ATTORNEYS AT LAW  
EQUITABLE LIFE BUILDING  
BOISE, IDAHO 83702

"ARTICLE I


The name of the corporation is Diversified Sales of Idaho, Inc."

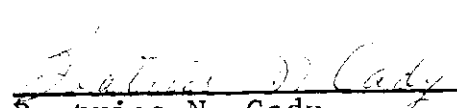
BE IT FURTHER RESOLVED, That the President and Secretary of the corporation, respectively be, and they are hereby, authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State for the State of Idaho, and to do all things necessary in order to duly effect the change of name of this corporation in accordance with this resolution.

III

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation, respectively, and we, therefore, execute these Articles of Amendment to the Articles of Incorporation of said corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 27th day of January, 1967.

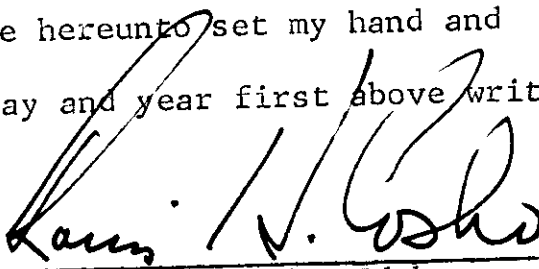
  
William D. Cady

  
Beatrice N. Cady

1 STATE OF IDAHO )  
2 ) ss.  
3 County of Ada )

4 On this 27th day of January, 1967, before me, the  
5 undersigned, a Notary Public in and for said State, personally  
6 appeared William D. Cady and Beatrice N. Cady, known to me  
7 to be the persons whose names are subscribed to the foregoing  
8 instrument and acknowledged to me that they executed the  
9 same.

10 IN WITNESS WHEREOF, I have hereunto set my hand and  
11 affixed my official seal the day and year first above written.

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13 Notary Public for Idaho  
14 Residing at Boise, Idaho  
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