

CERTIFICATE OF AMENDMENT
OF

MR. MAC, INC.

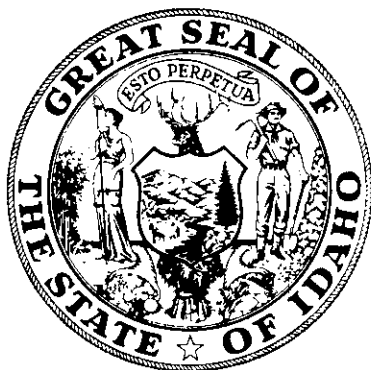
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

D & L SUIT STORE, 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 September 25, 19 90.



Pete T. Cenarrusa

SECRETARY OF STATE

Adrianman

Corporation Clerk

SEP 25 10 18 AM '90
SECRETARY OF STATE

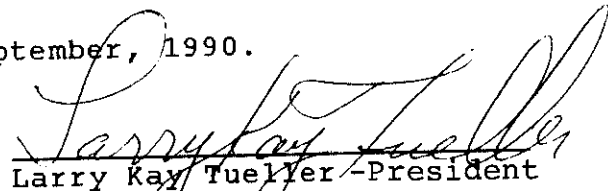
CONSENT OF DIRECTORS
OF
MR. MAC, INC.

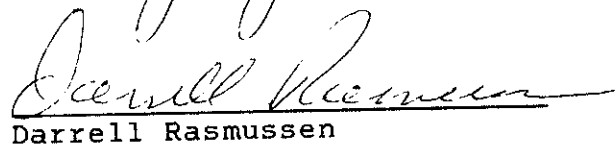
The undersigned, being all the Directors of Mr. Mac, Inc., acting pursuant to the Idaho Business Corporation Act, called a special meeting of all shareholders on September 7, 1990. There are 4167 voting shares. 4000 shares were represented at this meeting. The amendment was voted on at this time with 4000 shares voting for the amendment, 167 shares were absent. There were 0 shares voting against this amendment. The shareholders consent to and adopt the following resolution, which shall be effective on the 1st day of October, 1990.

CHANGE OF CORPORATE NAME

RESOLVED that the Corporation of Mr. Mac, Inc. an Idaho Corporation shall change it's name to D & L Suit Store, Inc. The officers of the Corporation are hereby empowered to take all action necessary to effectuate this name change.

EXECUTED This 25th day of September, 1990.


Larry Kay Tuelker - President


Darrell Rasmussen


Carol Anne Rasmussen - Secretary

VERIFICATION

STATE OF IDAHO)
 SS
COUNTY OF ADA)

I, David R. Hansworth, a notary public, do
hereby certify that on this 25 day of September 1990,
personally appeared before me Carol A. Rasmussen, who,
being by me first duly sworn, declared that he is the
Secretary-Treasurer of MR. MAC, Inc.

_____ ,
that he signed the foregoing document as Secretary
of the corporation, and that the statements therein
contained are true.

(Notarial Seal)

David R. Hansworth
Notary Public for Idaho
Residing at: Boise
My Commission Expires: 11-28-91