



CERTIFICATE OF AMENDMENT  
OF

POE FABRICATION, 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 POE FABRICATION, INC. changing its name to IDAHO EQUINE OUTFITTERS, 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 November 10, 19 87



SECRETARY OF STATE

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Corporation Clerk

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SECRETARY OF STATE

AMENDED ARTICLES OF INCORPORATION  
OF  
POE FABRICATION, INC.

W. HOLLIS POE and JEANNIE POE, certify that:

1. They are President and Secretary, respectively, of Poe Fabrication, Inc., an Idaho corporation.

2. The Board of Directors of Poe Fabrication, Inc., has approved a resolution providing that the corporation's name be changed from Poe Fabrication, Inc., to IDAHO EQUINE OUTFITTERS, INC.

3. The above referenced resolution providing for the amendment to the Articles of Incorporation has been , submitted and unanimously approved and adopted by all shareholders of the corporation August 28, 1987.

4. At the time of adoption of the amendment by the shareholders of the corporation, there were 1,000 outstanding shares entitled to vote thereon. The shares are not required or entitled to vote thereon as a class.

5. The above referenced amendment does not provide for an exchange, reclassification or cancellation of issued shares of stock.

6. The above referenced amendment does not effect a change in the amount of stated capital set forth in the original Articles of Incorporation.

DATED this 28 day of August, 1987.

W. Hollis Poe  
W. HOLLIS POE

Jeannie Poe  
JEANNIE POE

VERIFICATION

STATE OF IDAHO            )  
                                  ) ss. ✓  
County of Blaine        )

W. HOLLIS POE and JEANNIE POE, being first duly sworn on oath, depose and state: That we are the President and Secretary, respectively, of Poe Fabrication, Inc.; that we have read and signed the foregoing Amended Articles of Incorporation of Poe Fabrication, Inc., know the contents thereof, and believe the same to be true to the best of our knowledge.

W. Hollis Poe  
W. HOLLIS POE

Jeannie Poe  
JEANNIE POE

SUBSCRIBED AND SWORN TO before me this 28<sup>th</sup> day of August 1987.

David L. Luman  
NOTARY PUBLIC for Idaho  
Residing at Letchum  
Commission expires 10/31/99

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