

FILED

97 NOV 17 AM 8:54
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of

BEEHIVE BOOKSTORE INCORPORATED

Pursuant to the provisions of Section 30-1-1006 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Beehive Bookstore Incorporated.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation as of October 10, 1997, in the manner prescribed by the Idaho Business Corporation Act:

(a) The name of the corporation was changed from BEEHIVE BOOKSTORE INCORPORATED to BEEHIVE INC.

(b) Article One of the Articles of Incorporation is amended to read as follows:

"ARTICLE ONE

NAME OF CORPORATION

The name of the Corporation is BEEHIVE INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 51,000 and the number of shares entitled to vote thereon was 51,000.

FOURTH: The number of shares voted for such amendment was 51,000; and the number of shares voted against such amendment was 0.

DATED October 10, 1997.

IDAHO SECRETARY OF STATE
BEEHIVE BOOKSTORE INCORPORATED
11/17/97 10:54 AM

EX: 1304 DT: 22233 BW: 55770

1 00 00 = 30 00 AMEND PROF

By Robert H. Franz
Robert H. Franz, President

C75134