

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

INNOVATIVE CONFECTIONS, INC.
File Number C 101648

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 INNOVATIVE CONFECTIONS, INC., changing the corporate name to ROGER & WAYNE, 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: February 14, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature]

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
INNOVATIVE CONFECTIONS, INC.

FEB 14 3 22 PM '95
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Innovative Confections, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Innovative Confections, Inc.

SECOND: The following amendments of the Articles of Incorporation as shown by the resolution of the Board of Directors were adopted by the stockholders of the corporation on January 9, 1995, in the manner prescribed by the Idaho Business Corporation Act:

RESOLUTION

WHEREAS, The Directors of Innovative Confections, Inc. desire to amend the Articles of Incorporation.

RESOLVED, That the Articles of Incorporation be amended by deleting Article I and substituting the following:

"ARTICLE I

"The name of the corporation shall be, and is, 'Roger & Wayne, Inc.'"

RESOLVED, That all other paragraphs of the original Articles of Incorporation remain the same.

Further RESOLVED, that said amendment is hereby adopted and approved.

The number of shares of the corporation outstanding at the time of such adoption was 100, and the number of shares entitled to vote was 100.

19950203 0900 61505 2
CK #: 3858 CUST# 13988
CORP
1@ 30.00= 30.00

#: C

The number of shares voted for such amendment was 100, and the number of shares voted against such amendment was - 0 -.

Dated: January 9, 1995.

INNOVATIVE CONFECTIONS, INC.

By:


Wayne H. Jones,
President

By:


Dan Harwood,
Secretary

STATE OF IDAHO)

County of Bonneville)

Wayne H. Jones, being first duly sworn, deposes and says: That he has read the above and foregoing document, knows the contents thereof, and that he believes the facts stated therein to be true.

DATED this 9th day of January, 1995.


Wayne H. Jones

SUBSCRIBED AND SWORN TO before me this 9th day of January, 1993.


Notary Public for Idaho

Residing at: ~~Idaho Falls~~

My commission expires: 12/15/98 *Shelley*