

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

FREIGHT OUTLET, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **23rd** day of **February** 19 **76**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**, changing the corporate name to **MILLER'S SELF-SERVICE FURNITURE, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ^{to be} recorded on ~~Film~~ **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 **23rd** day of **February**, A. D., 19 **76**.

Secretary of State

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
FREIGHT OUTLET, INC.

Pursuant to the provisions of Idaho Code, Section 30-146, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Freight Outlet, Inc.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on February 13, 1976, in the manner prescribed by the Idaho Business Corporation Act:

Article I is amended to read:

ARTICLE I.

NAME OF CORPORATION

The name of this Corporation shall be Miller's Self-Service Furniture, Inc.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 400, and the number of shares entitled to vote thereon was 400.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>NO.OF SHARES</u>
Common	400

FIFTH: The number of shares voted for such amendment was 400 and the number of shares voted against said amendment was: None.

SIXTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided in the amendment, shall be effective as follows: None.

SEVENTH: The manner in which such amendment effects a change in the stated capital, and the amount of stated capital as changed by such Amendment, are as follows: None.

DATED this 13th day of February, 1976.

FREIGHT OUTLET, INC.

By: 


Jerry R. Miller, President

and 

Joan B. Miller, Secretary-Treasurer

STATE OF IDAHO)
) ss.
County of Bonneville)

I, Douglas R. Nelson, a Notary Public, do hereby certify that on the 13th day of February, 1976, personally appeared before me, Jerry R. Miller and Joan B. Miller, who, being by me first duly sworn, declared that Jerry R. Miller is the President and Joan B. Miller is the Secretary-Treasurer of Freight Outlet, Inc., and that they signed the foregoing Articles of Amendment as President and Secretary-Treasurer respectively of Freight Outlet, Inc., and that the statements therein contained are true.


Notary Public for State of Idaho
Residing at Idaho Falls, Idaho