



CERTIFICATE OF AMENDMENT
OF

PIGMYBACK PRODUCTIONS, INC.

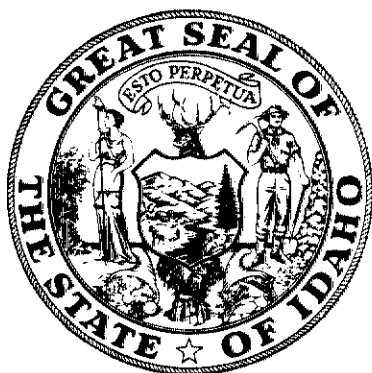
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

LIVING INTERIORS, I.C.

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 December 14, 1979.



SECRETARY OF STATE

Corporation Clerk

RECEIVED
79 DEC 14 AM 8:34
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
PIGGYBACK PRODUCTIONS, INC.

Pursuant to the provisions of the Idaho General Business Corporations Act (Chapter 1, Title 30, Idaho Code), the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

(1) Prior to the adoption of these amendments, the name of the corporation was PIGGYBACK PRODUCTIONS, INC.

(2) The following amendment to the Articles of Incorporation was adopted by the shareholders:

(a) That Article First of the Articles of Incorporation be amended to change the name of the corporation from PIGGYBACK PRODUCTIONS, INC. to LIVING INTERIORS, INC.

(3) The foregoing amendment to the Articles of Incorporation was adopted at the Special Meeting of the shareholders of the corporation held on the 1st day of December 1979, pursuant to due notice.

(4) There were 7,000 shares of stock of the corporation outstanding at the time of the adoption of the foregoing amendment. All shares were common shares of the same class, and all shares were entitled to vote on the amendment.

(5) The number of shares voted respectively for and

against the foregoing amendment was as follows:

Voted for: 7000

Voted against: 0

Dated this 7th day of December, 1979.

PIGGYBACK PRODUCTIONS, INC., now
LIVING INTERIORS, INC.

By: Boyd Louis Cardon
Its: President

Attest: Terri L. Cardon
Its: Secretary

STATE OF IDAHO,)
) ss.
County of Madison.)

I, J. Kent Jolley, a Notary Public in and for the State of Idaho, hereby certify that Boyd Louis Cardon and Terri L. Cardon, known to me to be the President and Secretary, respectively, of PIGGYBACK PRODUCTIONS, INC., now LIVING INTERIORS, INC., and the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of said corporation, appeared before me this day in person, and each, being by me duly sworn, acknowledged and declared that he signed said Articles of Amendment in behalf of said corporation, and that the statements contained therein are true.

WITNESS my hand and notarial seal this 7th day of December, 1979.

J. H. Jolley
Notary Public for State of Idaho

Residing at: Rexburg, Idaho

My Commission Expires:

Life