

**ARTICLES OF AMENDMENT
OF
CINTAS CORPORATION**

Pursuant to the provisions of RWC 23B.10 of the Washington Business Corporation Act, the following Articles of Amendment to the Restated Articles of Incorporation are herewith submitted for filing:

ARTICLE 1: The name of record of the corporation is Cintas Corporation.

ARTICLE 2: The amendment to the Restated Articles of Incorporation as adopted is as follows:

(1) Article Fifth, paragraph one, is changed to read as follows:

FIFTH: The maximum number of shares which the Corporation is authorized to have outstanding is:

A. 90,000,000 shares of Common Stock, without par value and

B. 100,000 shares of Preferred Stock, without par value.

ARTICLE 3: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

ARTICLE 4: The date of the adoption of the amendment was October 24, 1991.

ARTICLE 5: The amendment was adopted by the Shareholders of the Corporation in accordance with the provisions of RCW 23B.10.030 and 23B.10.040.

ARTICLE 6: The number of shares of each class entitled to vote as a class that voted for and against amendment to Article Fifth was:

<u>Amendment</u>		<u>Number of Shares of Common Stock</u>
Article Fifth	For:	17,309,793
	Against:	1,657,763
	Abstain:	2,781,506

I certify that I am an officer of Cintas Corporation and am authorized to execute these Articles on behalf of the Corporation.

Dated: October 31, 1991 /s/Robert J. Kohlhepp
Name: Robert J. Kohlhepp
Title: President