

## 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

BURLEY PARKING, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 29th day of September 19 76 , original articles of amendment, as provided by Section s 30-146 and 30-147, Idaho Code, increasing a.c.s. to \$250,000.00

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~Film No.~~ **incorporated** 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 29th day of September , A. D., 19 76 .

Secretary of State

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
BURLEY PARKING, INC.

The undersigned, being the President and Secretary  
of BURLEY PARKING, INC., do hereby certify as follows:

1. The name of the corporation is BURLEY PARKING,  
INC.

2. A Certificate of Incorporation was filed in the  
office of the Secretary of State on the 21st day of October,  
1958. On October 30, 1961, and on July 28, 1966, the Articles  
of Incorporation were amended to increase the capital stock.

3. Article V of the Articles of Incorporation, as  
amended, is again amended to read as follows:

"ARTICLE V. The total authorized number of shares  
to be issued by the corporation shall be twenty-  
five thousand(25,000)divided into classes as follows:

(1) Sixty-Five Thousand Dollars (\$65,000.00) par  
value of Class A stock, divided into six thousand  
five hundred (6,500) shares of par value Ten Dollars  
(\$10.00) each.

(2) One Hundred Eighty-Five Thousand Dollars  
(\$185,000.00) par value of Class B stock, divided  
into eighteen thousand five hundred (18,500) shares  
of par value of Ten Dollars (\$10.00) each. "

4. Except as herein amended all of the provisions  
of the Articles of Incorporation remain the same.

IN WITNESS WHEREOF, this Certificate has been executed  
this 20th day of September, 1976.

BURLEY PARKING, INC.

BY *J. B. Henderson*  
President

ATTEST:


*William A. Parsons*  
Secretary

(continued)

1 STATE OF IDAHO )  
2 County of Cassia ) ss

3 On this 20th day of September, 1976, before me, the  
4 undersigned, a Notary Public in and for said State, personally  
5 appeared J. A. HENDERSON and WILLIAM A. PARSONS, known to me  
6 to be the President and Secretary of BURLEY PARKING, INC., the  
7 corporation that executed the foregoing Certificate, and  
8 acknowledged to me that they executed the same on behalf of  
9 such corporation.

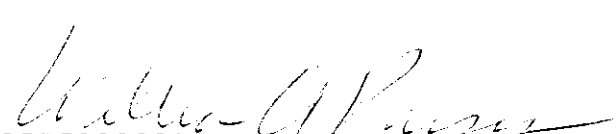
10 IN WITNESS WHEREOF, I have hereunto set my hand and  
11 affixed my official seal, the day and year in this certificate  
12 first above written.

  
Notary Public for Idaho  
Residing at Burley

15 STATE OF IDAHO )  
16 County of Cassia ) ss


17 J. A. HENDERSON and WILLIAM A. PARSONS, being duly  
18 sworn, depose and say each for himself:

19 J. A. HENDERSON is the President of BURLEY PARKING,  
20 INC. and WILLIAM A. PARSONS is the Secretary of said corporation;  
21 that they have been duly authorized to execute and file the  
22 foregoing Certificate of Amendment by votes cast in person  
23 or by proxy of the holders of record of a majority of the  
24 outstanding shares of stock of the corporation entitled to  
25 vote at the stockholders meeting at which votes were cast;  
26 that said votes were cast at a stockholders meeting held upon  
27 notice pursuant to the statutes of the State of Idaho, and that  
28 such meeting was called and held on the 31st day of August,  
29 1976, at Burley, Idaho.

30  
31   
32 William A. Parsons, Secretary

  
J. A. Henderson, President

1                   Subscribed and sworn to before me, this 20th day  
2 of September, 1976.

3   
4 Notary Public for Idaho  
5 Residing at Burley, Idaho  
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PARSONS, SMITH & PEDERSEN  
LAWYERS  
BURLEY, IDAHO