

FILED/EFFECTIVE

02 JAN 11 AM 8:37

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
MAX HERBOLD, INC.,
an Idaho Corporation

Pursuant to § 30-1-1001 and 30-1-1003 of the Idaho Code and the Resolution Amending Articles of Incorporation unanimously adopted by the shareholders of the corporation dated January 9th, 2002, the Articles of Incorporation of Max Herbold, Inc. which were originally filed in the Office of the Secretary of State for Idaho on February 1, 1965, are amended as follows:

Article Fourth is amended to read as follows:

ARTICLE FOURTH

The principal office for the transaction of the business of the corporation is located at 10 North 300 West, Burley Cassia County, State of Idaho. The shareholders are authorized to change the principal office of the corporation by a majority vote.

Article Fifth is amended to read as follows:

ARTICLE FIFTH

The corporation shall be authorized to issue ONE MILLION (1,000,000) shares of common stock with no par value. The 500 shares of \$100 par value common stock previously authorized are converted to stock with no par value and are included in the One Million shares of authorized common stock having no par value.

A new Article to be identified as Article Seventh is to read as follows:

IDAHO SECRETARY OF STATE
01/11/2002 05:00
CK: 8518 CT: 15366 BH: 439496
1 @ 30.00 = 30.00 AMEND PROF # 2

C 36124

ARTICLE SEVENTH

The registered office for the corporation shall be at 10 North 300 West, Burley, Idaho 83318. The registered agent for the corporation is Dennis M. Herbold. The board of directors shall have authority to change the registered office of the corporation and change the registered agent of the corporation by properly filing the annual statement with the Secretary of State for Idaho identifying the new registered office or the new registered agent.

The respective articles contained in the original Articles of Incorporation which are not amended hereby shall remain in full force and effect.

The Resolution Authorizing Amendment of the Articles of Incorporation was adopted by a vote of 200 in favor and 0 opposed. The number of authorized shares outstanding and entitled to vote was 200.

DATED THIS 9th day of January, 2002.

Max Herbold, Inc.

By: *Dennis M. Herbold*
President

ATTEST:

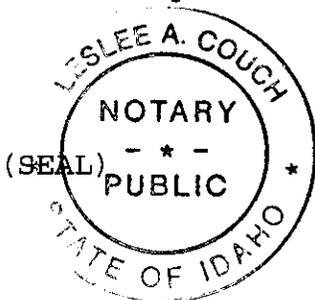
Stephani Merrigan
Secretary

STATE OF IDAHO)
) ss.
County of Cassia)

On this 9th day of January, 2002, before me the undersigned notary public in and for said state, personally appeared DENNIS M. HERBOLD, known to me to be the president of the

corporation and attested by Stephani Merrigan, known to me to be the secretary of the corporation that executed the instrument or the persons who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Leslee A Couch
Notary Public
Residing at Rupert
My Commission expires 5/23/2006