

CERTIFICATE OF AMENDMENT OF

SHILOH CORPORATION

duly signed and verified pursuant to the provisions of the Idaho Nonprofit 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 September 8 . 1937



SECRETARY OF STATE

Corporation Clerk

SEP 8 4 OF PH'87

ARTICLES OF AMENDMENT

OF

SHILOH CORPORATION

Pursuant to the provisions of Section 30-1-61 of the Idaho Code, the undersigned adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: The name of the corporation is SHILOH CORPORATION,

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation at a special meeting of the shareholders held on July 13, 1987:

Article VIII of the Articles of Incorporation of Shiloh Corporation was amended to read in its entirety as follows:

"Article VIII

The address of the registered office of this corporation is 303 Griffin, Post Falls, Idaho 83854, and the name of the registered agent at such address is Joseph R. Riso."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to a vote was 1,000.

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

Number of Shares

(Inapplicable)

FIFTH: The number of shares voted for the amendment to Article VII was 1,000; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

Class

Number of Shares

(Inapplicable)

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

(No change)

EIGHTH: The manner in which such amendment offered a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

(No change)

DATED this 25 day of August, 1987.

President

Secretary

SUBSCRIBED AND SWORN to before me this 25 day of August, 1987.

Notary Public for Idaho

Commission expires: