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## State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT
OF

**B&V TECHNOLOGY, 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 B&V TECHNOLOGY, INC. 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.

May 3, 1993



Pite of Cenarrusa SECRETARY OF STATE

By Myl Delivis

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



B & V TECHNOLOGY, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is B & V TECHNOLOGY, INC.
- 2. The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the // day of  $(\lambda pri)$ , 1993, in the manner prescribed by the Idaho Business Corporation Act:

Article FOURTH is amended to read as follows:

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is Five Hundred Thousand (500,000) at the par value of \$.01 per share. Of the Five Hundred Thousand authorized shares, Fifty Thousand (50,000) shares shall be class A voting common stock, and Four Hundred Fifty Thousand (450,000) shares shall be class A nonvoting common stock. The rights of both classes of stock shall be identical except with respect to the voting rights. The class A nonvoting common stock shall have no right to vote on any issue.

- 3. The number of shares of the corporation outstanding at the time of such adoption was 1500; and the number of shares entitled to vote thereon was 1500.
- 4. No outstanding shares have been issued by class, so there was no class voting on the amendment.
- 5. The number of shares voted for such amendment was 1500; and the number of shares voted against such amendment was 0.
- 6. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected is as follows:

Each shareholder of common stock of the corporation shall be issued ten (10) shares of

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class A voting common stock and ninety (90) shares of class A nonvoting common stock in exchange for each share of stock presently held by such shareholder.

- 7. The amendment does not affect a change in the amount of stated capital of the corporation.
- 8. The original Articles of Incorporation are confirmed in all other respects.

DATED the 14th day of Capil , 1993.

B & V TECHNOLOGY, INC.

Ву

Frank VanderSloot

Its President

and

Allen Ball Its Secretary

STATE OF IDAHO

)ss.

County of Bonneville )

I, Charle, A Home, a notary public, do hereby certify that on this NW day of Cori, 1993, personally appeared before me Frank VanderSldot, who, being by me first duly sworn, declared that he is the President of B & V Technology, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARY PUBLIC
CHARLES A. HOMER
ealSTATE OF IDAHO

Residing at Idaha Falls, Idaha My Cammissian Expires Dec. 6, 1998 Notary Public for Idaho

Residing at Idaho Falls, Idaho
My Commission Expires: 12/6/43

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