

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

M. H. KING COMPANY OF RUPERT

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **19th** day of **June** 19**61**, original articles of amendment, as provided by Sections 30-146 & 30-147, Idaho Code, changing corporate name to **M. H. KING COMPANY OF SHELLEY**, and changing place of registered office to **Burley, Idaho**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **19th** day of **June**, A. D., 19**61**.

Secretary of State

ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION OF
M. H. KING COMPANY OF RUPERT

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of the stockholders of M. H. King Company of Rupert had and held at the office of the corporation at 1258 Overland Avenue, Burley, Idaho, on the 17th day of April, 1961, at the hour of 3:00 o'clock P. M., at which shareholders representing all of the capital stock of the said corporation were present in person or by proxy and voted in favor thereof, the following resolution was unanimously adopted:

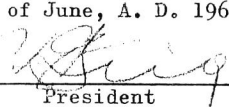
RESOLVED: That the name of this corporation be changed from 'M. H. King Company of Rupert' to 'M. H. King Company of Shelley' and that from and after the passage of this resolution the name 'M. H. King Company of Shelley' be and the same is hereby adopted as the corporate name of this company;

That Article 4 of the Articles of Incorporation be amended showing the registered office of the M. H. King Company of Shelley within the State of Idaho, to be Burley, Idaho.

That Articles of Amendment shall be prepared in triplicate originals, setting forth the amendment and the adoption thereof, and shall be signed and sworn to by the President and Secretary of this corporation and filed with the Secretary of State of the State of Idaho, as provided by law.

That by reason of the adoption of the above resolution and from and after the filing of these Articles of Amendment the name of the corporation shall be and is hereby declared to be "M. H. King Company of Shelley".

DATED at Burley, Idaho, this 15th day of June, A. D. 1961.



President



Secretary

STATE OF IDAHO }
County of Cassia } ss.

H. E. King and R. H. Jensen, being first duly sworn, each for himself and not one for the other deposes and says: That he is the President and the Secretary, respectively, of the corporation formerly known as "M. H. King Company of Rupert" and whose name has been changed to "M. H. King Company of Shelley"; that he has read the above and foregoing Articles of Amendment of Articles of Incorporation and knows the contents thereof and the facts therein stated are true.

H. E. King

R. H. Jensen

Subscribed and sworn to before me this 14 day of June, 1961.

Zula Pickering

Notary Public in and for the
State of Idaho, residing at

Burley, Idaho.

Rupert