

FILED

Dec 28 3 50 PM '99

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HESS, BIDDLE, 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:

FIRST: The name of the corporation is **HESS, BIDDLE, INC.**.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 27 day of December, 1999, in the manner prescribed by the Idaho Business Corporation Act:

"FIRST

"The name of the corporation is NORTH H-B, INC."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,010 and the number of shares entitled to vote thereon was 1,010.

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

<u>Class</u>	<u>No. of Shares</u>
Common	1,010

FIFTH: The number of shares voted for such amendment was 1,010, and the number of shares voted against such amendment was none.

DATED this 27th day of December, 1999.

HESS, BIDDLE, INC.

By 
President

IDAHO SECRETARY OF STATE

12/29/1999 09:00
CK: 8452 CT: 15935 BH: 277844

1 @ 30.00 = 30.00 AMEND PROF # 2

ARTICLES OF AMENDMENT

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