

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

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

STARCRAFT MANUFACTURING, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the loth day of October 1969, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing corporate name to SUNSHINE MANUFACTURING, INC.

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on Film No. icrofilm 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 10th day of October, A. D., 19⁶⁹.

Secretary of State

ARTICLES OF AMENDMENT

OF

STARCRAFT MANUFACTURING, INC.

STARCRAFT MANUFACTURING, INC. a corporation organized, acting and existing under and by virtue of the laws of the State of Idaho, by its shareholders, hereby amends its Articles of Incorporation heretofore filed in the office of the Secretary of the State of Idaho, by amending and changing Article I of its said Articles of Incorporation reading as follows, to-wit:

"The name of the corporation shall be: STARCRAFT MANUFACTURING, Inc., to be changed as follows:

The name of the corporation is SUNSHINE MANUFACTURING, Inc."

That the aforementioned amendment to its Articles of Incorporation was duly and regularly adopted at a meeting of the shareholders of the corporation duly called and held for such purpose on the 22nd day of September, 1969, said notice for such meeting being given to the shareholders on the 15th day of August, 1969. The aforementioned amendment was adopted by the affirmative vote of all the shares of the capital stock of said corporation, and no shares were voted against such amendment. That upon adoption of said amendment by the shareholders of said corporation, the number of shares of said corporation outstanding was 5,000 and the number of shares entitled to vote upon the said amendment was 5,000.

IN WITNESS WHEREOF the STARCRAFT MANUFACTURING, Inc. has caused this amendment to its Articles of Incorporation to be executed in triplicate originals in its corporate name for and on its behalf by its duly authorized President and Secretary under its corporate seal this 8th day of October, 1969.

STARCRAFT MANUFACTURING, INC.

SEAL

President

Secretary Secretary

STATE OF IDAHO)

:ss

County of Ada)

I, Berne K. Jensen, a Notary Public, do hereby certify that on this

8th day of October, 1969, personally appeared before me Leroy Burbank and Lulu Burbank, who each being by me first duly sworn, severally declared that they are the President and Secretary who signed the foregoing documents as officers of said corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing in Boise, Idaho