

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

TRI-STAR INTERNATIONAL, INC.

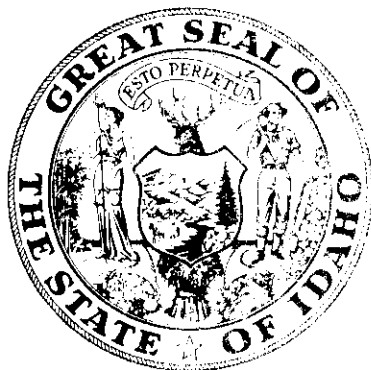
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

TRI-STAR INTERNATIONAL, 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.

Dated _____ **June 6** _____, 19 **83** _____.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES IN AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TRI-STAR INTERNATIONAL, 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 TRI-STAR INTERNATIONAL, INC.

SECOND: The following amendment of the Articles of Incorporation were adopted by the incorporators of the corporation on May 31, 1983, in the manner prescribed by the Idaho Business Corporation Act:

FOURTH

The name of the registered agent and the location and post office address of the registered office of the corporation is CECIL A. THOMPSON, 2876 Springwood Drive, Meridian, Idaho 83642.

EIGHTH

The number of directors of the corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws, and in accordance with Idaho Code. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of

the stockholders and until their successors are elected and qualified. The initial Board of Directors shall be three (3) in number and their names and addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CECIL A. THOMPSON	2876 Springwood Drive Meridian, Idaho 83642
JOYCE E. THOMPSON	2876 Springwood Drive Meridian, Idaho 83642
LARRY E. HUNTER	3535 Merlene Boise, Idaho 83705

DATED This 6th day of June, 1983.

TRI-STAR INTERNATIONAL, INC.

By: Cecil A. Thompson
CECIL A. THOMPSON, President

By: Joyce E. Thompson
JOYCE E. THOMPSON, Secretary

STATE OF IDAHO)
) ss.
County of Ada)

CECIL A. THOMPSON and JOYCE E. THOMPSON, being first duly sworn, depose and say: That they are the President and Secretary, respectively, of TRI-STAR INTERNATIONAL, INC., the corporation named in the foregoing Articles of Amendment; that they have read the foregoing Articles of Amendment to the Articles of Incorporation of Tri-Star International, Inc., know the contents thereof and believe the same to be true and correct as to said corporation.

Cecil A. Thompson
CECIL A. THOMPSON

Joyce E. Thompson
JOYCE E. THOMPSON

SUBSCRIBED AND SWORN To before me, the undersigned,
this 6th day of June, 1983.

(seal)

Shareen Merrick
Notary Public for Idaho
Residing at Boise