

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

ALPHA ENGINEERS, INC.

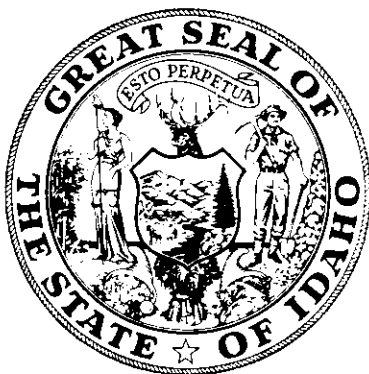
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

ALPHA ENGINEERS, 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 _____ December 20 _____, 19 79 _____.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

RECEIVED

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
ALPHA ENGINEERS, INC., AN IDAHO CORPORATION

SECRETARY OF
STATE

Pursuant to provisions of 30-1-61 of the Idaho Business Corporations Act, the undersigned corporation adopts the following Articles of Amendment to its corporation.

I.

The name of the corporation is ALPHA ENGINEERS, INC., an Idaho corporation.

II.

The following amendment of the Articles of Incorporation was adopted by resolution of its Board Directors and by unanimous consent of all of its shareholders which consent is in writing and was signed by all of the shareholders of which were entitled to vote. The amendment and resolution are as follows, to-wit:

BE IT RESOLVED that Article VI of the Articles of Incorporation of Alpha Engineers, Inc., be and the same is hereby deleted and in substitution therefore the following Article be made:

VI

The capital stock shall be \$40,000.00 divided into 40,000 shares of common stock having a par value of \$1.00 per share.

III.

The number of shares of the corporation outstanding at the time of the adoption was 189,99 shares

and the number of shares entitled to vote thereon was 189.99 shares.

IV.

The shareholders who entered into written approval of the above stated amendment represented all shares issued and outstanding, to-wit 189.99 shares; no person entitled to vote shares disapproved of the amendment.

V.

The amendment will not effect the stated capital of the corporation and will allow a 100 to 1 stock split to its shareholders and authorized but unissued shares of 20,000. Shareholders will be asked to surrender their shares and new shares will be issued to them on a 100 to 1 basis.

DATED this 17th day of November, 1979.

ALPHA ENGINEERS, INC.

By: *Richard Williams*
Richard Williams
Its President

ATTEST:

H. R. Vaughn Jr.
Secretary

STATE OF IDAHO)
) ss
County of Bannock)

Before me appeared RICHARD WILLIAMS, who, being first duly sworn, declared that he is the President of Alpha Engineers, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(SEAL)
Dated: 17 November 1979

-2- *Julius W. Sams*
NOTARY PUBLIC FOR IDAHO

Residing at: Pocatello, Idaho

SHAREHOLDERS AGREEMENT TO AMEND
ARTICLES OF INCORPORATION

We, the shareholders of all of the issued and outstanding stock of Alpha Engineers, Inc., an Idaho corporation, which shares are 189.99, herewith give our consent to the following resolution adopted by the Board of Directors:

BE IT RESOLVED that Article VI of the Articles of Incorporation of Alpha Engineers, Inc., be and the same is hereby deleted and in substitution therefore the following Article be made:

VI

The capital stock shall be \$40,000.00 divided into 40,000 shares of common stock having a par value of \$1.00 per share.

DATED this 17th day of November, 1979.

W. J. Williams
Shareholder
Owner of 60.24 shares

W. J. Williams
Shareholder
Owner of 58.13 shares

Ed Williams
Shareholder
Owner of 1.00 shares

Bernard Robinson
Shareholder
Owner of 11.25 shares

L. V. Aspin

Shareholder
Owner of 23.06 shares

Charles L. Williams

Shareholder
Owner of 3.00 shares

John C. Call

Shareholder
Owner of 2.00 shares

John W. Hunt

Shareholder
Owner of 6.00 shares

H. W. Vaughn Jr.

Shareholder
Owner of 25.31 shares