

State of Idaho

Department of State

AMENDED CERTIFICATE OF AUTHORITY

OF

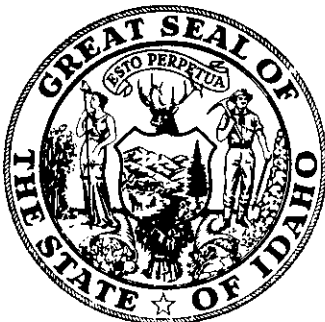
RICO DEVELOPMENT CO., INC.

File Number **C 77157**

I, PETE T. CENARRUSA, Secretary of the State of the State of Idaho , hereby certify that an Application for Amended Certificate of Authority to do business in this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **RICO DEVELOPMENT CO., INC.** to **RIEDEL INVESTMENT COMPANY** and attach hereto a duplicate of the Application for such Amended Certificate.

Dated: September 30, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Marie L. Weirich*

**ARTICLES OF AMENDMENT
FOR
RICO DEVELOPMENT CO., INC.**

FILED

SEP 30 12 31 PM '99

ARTICLE I

The name of the corporation is Rico Development Co., Inc.

ARTICLE II

The Articles of Incorporation for the corporation are hereby amended at Article I thereof by substituting the following as the new Article I:

"The name of the corporation is RIEDEL INVESTMENT COMPANY."

ARTICLE III

The amendment is adopted as of the date hereof through the adoption of Resolutions by the Directors and Shareholders unanimously adopting the Resolution providing for the change of the corporate name, certified copies of which Resolutions are attached hereto.


ARTICLE IV

There are 2500 shares of the common capital stock of the corporation outstanding and entitled to vote, all of which shares were voted in favor of said amendment.


ARTICLE V

That the undersigned President and Secretary of the corporation hereby swear and affirm that they are familiar with the foregoing information and that it is true and correct.

IN WITNESS WHEREOF, The undersigned have set their hands hereto as of this 29th day of September, 1998.



Gerald D. Riedel, President



Jeannette A. Riedel, Secretary

IDAHO SECRETARY OF STATE

SEP 30 1998 09:00
CL: 1651 CT: 00793 IN: 149693

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