



CERTIFICATE OF AMENDMENT
OF

SHAVER'S, INC.

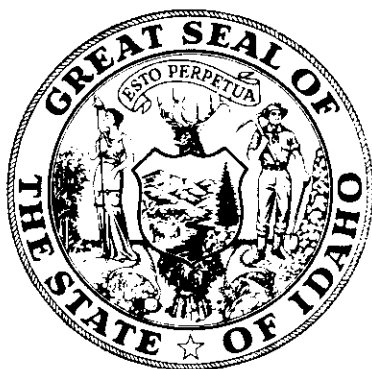
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SHAVER'S, 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 _____ August 17 _____, 19 83 _____



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF FIRST AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHAVER'S, INC.

83 JAN 17 AM 10 55
SECRETARY OF
STATE

Pursuant to the provisions of Idaho Code Section 30-1-61, the undersigned corporation, adopts the following Articles of First Amendment to its Articles of Incorporation received and filed in the Office of the Secretary of State of the State of Idaho, May 18, 1971.

FIRST: The name of the corporation is Shaver's, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 31 day of January, 1983, in the manner prescribed by the Idaho Business Corporation Act:

AMENDED PROVISION:

Article V of the Articles of Incorporation is hereby amended and the following supercedes and takes its place:

ARTICLE V

The amount of the capital stock of the corporation shall be, and is \$4,000,000.00 divided into 200,000 shares with a par value of \$20.00 each and each share of stock shall be nonassessable.

THIRD: The number of shares of the corporation outstanding at the time of the adoption of the amendment was 939. The number of shares entitled to vote on the amendment was 939. All of the

shares of stock of the corporation are of a single class and are common shares.

FOURTH: The number of shares voted for the amendment was 939. No shares were voted against the amendment.

FIFTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

SIXTH: The amendment does not effect a change in the amount of stated capital.

DATED this 12th day of August, 1983.

SHAVER'S, INC.

By: Dennis G. Shaver
Dennis G. Shaver, President

By: Carl B. Shaver
Carl B. Shaver, Secretary


STATE OF IDAHO)
 : ss.
County of Ada)

The undersigned, a notary public, does hereby certify that on the 12th day of August, 1983, DENNIS G. SHAVER, who being by me first duly sworn on oath, declared that he signed the foregoing instrument as the President of SHAVER'S, INC., and that the statements contained herein are true.

Donna J. Notary
Notary Public for Idaho
Residing at Boise, Idaho

STATE OF ^{Idaho} CALIFORNIA)
County of ^{Ada}) : ss.

The undersigned, a notary public, does hereby certify that on the 12th day of August, 1983, CARL B. SHAVER, who being by me first duly sworn on oath, declared that he signed the foregoing instrument as the Secretary of SHAVER'S, INC., and that the statements contained herein are true.


Notary Public for ~~California~~ ^{Idaho}
Residing at