

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

A. H. SCHADE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **26th** day of **March** 19**73**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, increasing the authorized capital stock to \$200,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~Film No.~~ **microfilm** 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 **26th** day of **March**, A. D., 19**73**.

by

Secretary of State

ARTICLES OF AMENDMENT
FOR ARTICLES OF INCORPORATION
OF A. H. SCHADE, INC.

A. H. SCHADE, President, and WILMA B. SCHADE, Secretary, of the above named Corporation respectfully show that the above named Corporation was organized under the laws of the State of Idaho on the 1st day of April, 1959.

The above named Corporation upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote of the shareholder entitled to vote in respect thereof at a designated meeting of such shareholder and upon the adoption thereof by the shareholder at the meeting as provided by law and as hereinafter more specifically set out, does now hereby by A. H. Schade, President, and Wilma B. Schade, Secretary, execute and acknowledge the following Articles of Amendment of its Articles of Incorporation.

ARTICLE VI::

The capital stock of this corporation shall be \$200,000.00 to be divided into 2,000 shares of the par value of \$100.00 per share.

The Board of Directors of the Corporation at a duly called meeting of said Board held on the 12th day of FEBRUARY, 1973, at 9:00 AM., adopted said resolution of the Articles of Amendment of the Articles of Incorporation and submitted the proposed amendment to a vote of the shareholder entitled to vote thereon at a special meeting held on the 19th day of MARCH, 1973, at 7:30 P.M..

At the shareholder's meeting, the shareholder entitled to

vote in respect of said amendment to the Articles of Incorporation upon the call and notice required by law, did adopt the above amendment by the affirmative vote of the holder of 100 percent of the outstanding shares entitled to vote thereon.

The amount or number of shares heretofore authorized is as follows:

1,000 shares

The additional amount or number of shares authorized by this Amendment is as follows:

1,000 shares

The total number of shares including those previously authorized which the Corporation will thenceforth be authorized to have:

2,000 shares

The number of the shares that have a par value:

2,000 shares

The par value of the shares:

\$100.00

IN WITNESS WHEREOF, the President has hereunto set his hand and seal and the Secretary has attested to his signature, this 23RD day of MARCH, 1973.

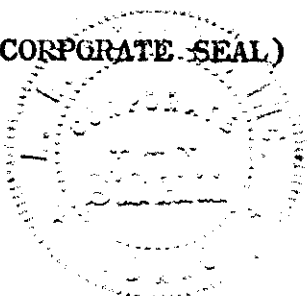
A. H. SCHADE, INC.

By: A. H. Schade
President

ATTEST:

Wilma B. Schade
Secretary

(CORPORATE SEAL)



STATE OF IDAHO)
County of Canyon) ss.

On this 23rd day of March, 1973, before me, the undersigned, a Notary Public in and for said State, personally appeared A. H. SCHADE, and WILMA B. SCHADE, known to me to be the President and Secretary of the corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Carl D. Hamilton
NOTARY PUBLIC FOR IDAHO
Residence: Nampa, Idaho

