

CERTIFICATE OF AMENDMENT OF

KLOEPFER 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

KLOEPFER 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 April 10 . 19 87



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SECRETARY OF STATE

Corporation Cler

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KLOEPFER INC.

These Articles of Amendment are made by Kloepfer Inc., an Idaho corporation, pursuant to the Idaho Business Corporation Act, and in accordance with the provisions of such section the following information is set forth:

- (a) The name of the corporation is Kloepfer Inc.
- (b) The Board of Directors of the Company has approved and the stockholders of the Company have adopted the following amendment:

ARTICLE 5 of the Articles of Incorporation shall be amended to read as follows:

ARTICLE 5

CORPORATE STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 300,000 having a no par value. Each share shall participate equally in the earned surplus and dividends of the Corporation as well as share equally in the distribution of the assets of the Corporation upon dissolution and termination. There shall be one (1) class of common stock.

Such common stock shall be divided into voting common stock and non-voting common stock. Twenty-seven thousand (27,000) shares shall be designated as voting common and two hundred and seventy-three thousand (273,000) shares designated as

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non-voting common. As between the voting and non-voting common the voting rights shall be the sole difference.

- (c) The shareholders adopted the Amendment to the Articles of Incorporation on $\triangle PPIL 3$, 1987.
- (d) There are 27,000 shares of stock outstanding, all of which shares are entitled to vote.
- (e) All 27,000 shares voted for the Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF these Articles fo Amendment have been duly executed this 3rd day of APRIL, 1987, by the duly authorized officers of Kloepfer, Inc.

KLOEPFER, INC.

Fred P. Kloepfer, President

ATTEST:

Kar H. Kloepfer, Secretary

STATE OF IDAHO) ss.

certify that on the <u>3rd</u> day of <u>April</u>, 1987, Fred P. Kloepfer and Karl H. Kloepfer personally appeared before me who, being first duly sworn, severally declared that they are the persons who signed the foregoing document as President and

Secretary of the Corporation and that the statements therein contained are true.

Charlotte Wokel

Notary Public
Residing in: Declo, Idaho

My Commission expires:

Jan 17, 1996