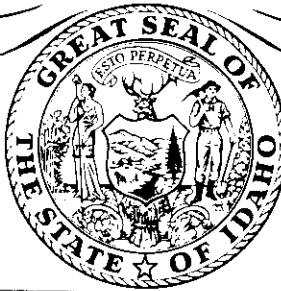


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

ENTERED FOR RECORD

I, ~~ARNOLD WILLIAMS~~, 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

JENLEN ENTERPRISES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **19th** day of **February**, 19 **68**, original articles of amendment, as provided by Section **s 30-146, 30-147 & 30-148, Idaho Code**, increasing capital stock to **\$250,000.00 divided into 25,000 shares at the per value of \$10.00 each**,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~film~~ **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 **19th** day of **February**, A. D., 19 **68**.

1 ARTICLES OF AMENDMENT

2 of

3 JENSEN ENTERPRISES, INC.

4 KNOW ALL MEN BY THESE PRESENTS:

5 That the undersigned, the duly elected, qualified and
6 acting President and Secretary, respectively of the above-named
7 corporation, do hereby certify that the Articles of Incorporation
8 have been amended in accordance with the provisions of 30-146, Idaho
9 Code, by causing Article 5 to read as follows:

10 " "5.

11 The total authorized number of shares to be issued
12 by the Corporation shall be twenty-five thousand
13 (25,000). The aggregate par value of the total
14 authorized number of par value shares is \$250,000.00.
15 All of the stock of the corporation is common stock
of the par value of \$10.00 per share, and all of
said stock shall be entitled to vote, one (1) vote
for each share of stock."

16 That the said amendment was adopted by the written consent
17 of all of the shareholders of the Corporation entitled to vote on
18 the question of the amendment to the Articles of Incorporation,
19 said agreement being in words and figures as follows, to-wit:

20 "CONSENT TO AMEND ARTICLES OF INCORPORATION

21 of

JENSEN ENTERPRISES, INC.

22 THE UNDERSIGNED, all shareholders of Jensen Enterprises,
23 Inc., a corporation, and comprising all of the shareholders entitled
24 to vote on the question of amendment of the Articles of Incorporation,
25 do hereby consent and agree that in accordance with the
terms of the provisions of Section 30-146, Idaho Code, that the Articles
of Incorporation for Jensen Enterprises, Inc., shall be amended as
follows, and unless specifically amended herein, the Articles
remain the same and unchanged:

26 5.

27 The total authorized number of shares to be issued
28 by the Corporation shall be twenty-five thousand
29 (25,000). The aggregate par value of the total
authorized number of par value shares is \$250,000.00.
All of the stock of the corporation is common stock
of the par value of \$10.00 per share, and all of
said stock shall be entitled to vote, one (1) vote
for each share of stock.

30 It being the intent and purpose hereof that the foregoing amendment
31 be and the same is hereby adopted by the written agreement of all
the shareholders of the Corporation entitled to vote thereon.


32 IN WITNESS WHEREOF, the shareholders have hereunto
executed this agreement this 16th day of February, 1968.

PARSONS & SMITH
LAWYERS
BURLEY, IDAHO

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/s/ Harlan B. Jensen
Harlan B. Jensen
/s/ Bette J. Jensen
Bette J. Jensen
/s/ F. Byron Knapton
F. Byron Knapton"

IN WITNESS WHEREOF, the undersigned have executed these presents on the 16th day of February, 1968.


President

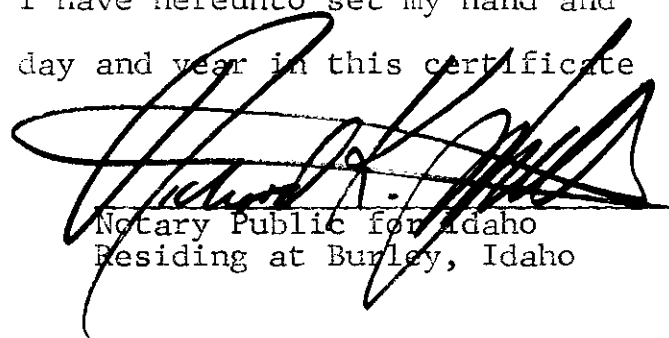
ATTEST:


Secretary

STATE OF IDAHO)
County of Cassia) ss.

On this 16th day of February, 1968, before me, the undersigned, a Notary Public in and for said State, personally appeared HARLAN B. JENSEN and F. BYRON KNAPTON, known to me to be the President and Secretary respectively of JENSEN ENTERPRISES, INC., 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.


Notary Public for Idaho
Residing at Burley, Idaho

PARSONS & SMITH
LAWYERS
BURLEY, IDAHO