

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

GEM STATE DISTRIBUTORS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *30th* day of *December* 19 *76* , original articles of amendment, as provided by Section ~~s~~ *30-146 and 30-147*, Idaho Code, amending Article V by *changing the par value of its authorized capital stock.*

and that the said articles of amendment contain the statement of facts required by law, and are *will be* /recorded on ~~Printed~~ *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 *30th* day of *December* , A. D., 19 *76* .

Secretary of State

ARTICLES OF AMENDMENT
OF
GEM STATE DISTRIBUTOR'S, INC.

Pursuant to Sections 30-146 and 30-147 of the Idaho Code, the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ONE: The name of the corporation is GEM STATE DISTRIBUTOR'S, INC.

TWO: The following amendment of the Articles of Incorporation was adopted by the stockholders of the corporation on December 15, 1976, in the manner prescribed by the laws of the State of Idaho, and the Articles of Incorporation of Gem State Distributor's, Inc.:

BE IT RESOLVED that the Articles of Incorporation be, and hereby are, amended by striking therefrom Article V and adding thereto the following new Article V so that the Articles of Incorporation of Gem State Distributor's, Inc., as amended, shall read as follows:

"V.

That the amount of capital stock is \$25,000.00, divided into One Thousand (1,000) shares of the par value of Twenty Five Dollars (\$25.00) each."

THREE: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 72.

FOUR: The number of shares voted for such amendment was 72; and the number of shares voted against such

amendment was 0.

The manner in which any exchange, reclassification, or cancellation of issued shares necessitated by the amendment shall be effected is as follows: Immediately upon receipt of the accepted Articles of Amendment from the Idaho Secretary of State's Office, the corporate secretary shall notify all shareholders and request them to return their stock certificates to the corporate secretary, and upon receipt of such stock certificates, the corporate secretary shall immediately reissue to the shareholder a certificate for ten times the number of shares submitted by that shareholder.

Executed by the undersigned in triplicate original at the office of John Engleson, Center 151 Building, Pocatello, Idaho, on the 15 day of Dec, 1976.

GEM STATE DISTRIBUTOR'S, INC.

By Don E. Noorda
President

ATTEST:

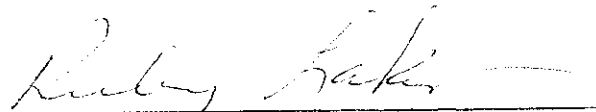
John Engleson
Secretary

STATE OF IDAHO)
 ss
County of Bannock)

On this 15th day of December, 1976, before me, the undersigned Notary Public in and for said County and State, personally appeared Don E. Noorda and John Engleson, known

to me to be the President and the Secretary, respectively, of the corporation whose name is subscribed to the within instrument, and the persons who executed the within instrument on behalf of said corporation, and acknowledged to me that said 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.

A handwritten signature in cursive script, likely reading "Kurt H. Baker", is written over a horizontal line.

Notary Public for Idaho
Residing at: Pocatello, Idaho