

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

SUMERCO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **24th** day of **February** 19 **78**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate name to **SUMERCO, INC.**

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 **24th** day of **February**, A. D., 19 **78**.

Secretary of State

RECORDED
ARTICLE OF AMENDMENT TO
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ARTICLES OF INCORPORATION OF

SUMERCO, INC. OF

STATE

BE IT REMEMBERED, That at a legally called special meeting of the shareholders of SUMERCO, INC., held at the offices of RIGBY, THATCHER & ANDRUS, P.A., 25 North Second East, Rexburg, Madison County, Idaho on the 1st day of February, 1978 at 5:00 p.m., which meeting, as will hereinafter more particularly appear from the affidavit of the Vice-President and Secretary of the corporation hereto attached, was legally called for the specific purpose among other things of submitting to the shareholders of said corporation the question of the adoption of an amendment to the Articles of Incorporation of said corporation hereinafter specified, at which meeting all of the shares of the outstanding stock of the corporation were represented either in person, or by written consent to and ratification of the action hereinafter taken; and by the unanimous vote of all the shares of stock of the corporation, a resolution was passed and adopted, so as to change the corporate name of this corporation from SUMERCO, INC. to SUMMERCO, INC., with said new corporate name wherever the same appears in the Articles of Incorporation, or By-Laws, and to amend Article ONE of the Articles of Incorporation to read as follows:

"That the name of this corporation is Summerco, Inc."

* * * *

STATE OF IDAHO,)
 SS
COUNTY OF MADISON.)

GARY SUMMERS and BUD D. SUMMERS, being severally duly sworn, each for himself deposes and says:

1. That Gary Summers is the Vice-President and Bud D. Summers is the Secretary of Sumerco, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho since November 27, 1970, the date of its incorporation; that the foregoing amendment to the Articles of Incorporation of Sumerco, Inc., to

change the name of said corporation to SUMMERCO, INC. was adopted by the affirmative vote of all of the shares of outstanding stock of said corporation at a special meeting of the shareholders held at the offices of RIGBY, THATCHER & ANDRUS, P.A., 25 North Second East, Rexburg, Madison County, Idaho, at the hour of 5 o'clock p.m. on the 1st day of February, 1978; all shareholders signed a written waiver of notice of the meeting, consented to the foregoing amendment, and ratified in writing said amendment; and said meeting was lawfully held in accordance with the statutory requirements and the By-Laws of said corporation.

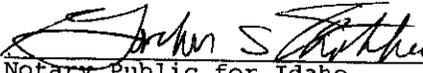
2. That the foregoing amendment changes the name of the corporation from SUMERCO, INC. to SUMMERCO, INC., and makes no other changes in the articles.

Further affiants sayeth not.


Gary Summers, Vice-President


Bud D. Summers, Secretary

SUBSCRIBED AND SWORN To before me this 1st day of February, 1978.


Notary Public for Idaho
Residing at: Rexburg
My Commission expires: Life