

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

EMBERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 2nd day of December 1965, original articles of amendment, as provided by Sections, 30-146, 30-147 & 30-148, Idaho

Code, ARTICLE V increasing capital stock to \$25,000.00

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 **2nd** day of **December**, A. D., 19 65.

Secretary of State

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EMBERS, INC.

* * * * * * *

KNOW ALL MEN BY THESE PRESENTS: That We, the undersigned, being the stockholders of EMBERS, INC., a corporation, formed the 18th day of May, 1965, for the purposes stated in the Articles of Incorporation, heretofore and on the 18th day of May, 1965, filed with the Secretary of State, State of Idaho, do hereby certify that the Articles of Incorporation, and particularly Article V thereof, so filed, be, and the same is hereby amended to read as follows:

"ARTICLE V

The amount of the capital stock of the corporation shall be \$25,000.00, to be divided into 250 shares of the par value of \$100.00 each, and said shares of stock shall be non-assessable."

DATED: This 31 day of Quant. 1965.

STATE OF IDAHO) ss. County of Ada)

On this 31st day of August, 1965, before me, a Notary Public in and for said County and State, personally appeared VERNA A. JOSLIN, KENNETH L. CLARK and BURTON T. KINZER, known to me to be the persons whose names are subscribed to the foregoing Articles of Amendment to Articles of Incorporation of Embers, Inc., and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I Have hereunto set my hand and affixed my official notarial seal the day and year first above written.

Notary Public for Idaho Residence: Boise, Idaho. STATE OF IDAHO)
) ss
County of Ada)

VERNA A. JOSLIN, being first duly sworn, on oath, deposes and says:

That she is the President of EMBERS, INC., a corporation, that the persons whose signatures appear on the within and foregoing ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF EMBERS, INC., are the stockholders of said corporation, representing the entire issued and outstanding stock of said corporation; that the within and foregoing Articles of Amendment were executed at a special meeting of the Board of Directors of said corporation held pursuant to call of the President and written consent to amend Article V of said Articles of Incorporation, a certified copy of which written consent is attached hereto, and that the Articles of Amendment were unanimously adopted at such meeting held on the 31st day of August, 1965.

Verna A. Joslin

SUBSCRIBED AND SWORN to before me this 3/ day of

Notary Public for Idaho Residing at Boise, Idaho

AFFIDAVIT