

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

~~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

SUN VALLEY/JANSS AIRLINES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **12th** day of **May** 19 **69**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code**, **changing the corporate name to SUN VALLEY AIRLINES, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ 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 heretofore set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **12th** day of **May**, A. D., 19**69**.

Secretary of State

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The following Resolution, amending the Articles of Incorporation, was duly and regularly adopted, to-wit:

That Article The First of the Articles of Incorporation be amended to read as follows: "The name of the corporation is Sun Valley Airlines, Inc."

IN WITNESS WHEREOF, we have set our hands and official seal of the corporation, this 18th day of December, 1968.

Donald J. Smith President
Warden N. Anderson Secretary

STATE OF IDAHO,)
County of Ada) ss:

On this 18th day of December, 1968, before me, the undersigned Notary Public in and for said State, personally appeared ROLLAND SMITH and DARLENE N. ANDERSON, known to me to be the President and Secretary respectively of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, the day and year in this certificate first above written.

Kenneth J. Taber
NOTARY PUBLIC for Idaho
Residing at Boise, Idaho
My commission expires: