



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

RICHARD S. SMITH REAL ESTATE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **29th** day of **December** **1975**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code**, **increasing the authorized capital to \$100,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are ~~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 **29th** day of **December**, **A. D. 19 75.**

129

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

RICHARD B. SMITH, ~~JK~~, and GEOFFREY B. SMITH do hereby certify and declare that they are the President and Secretary, respectively, of RICHARD B. SMITH REAL ESTATE, INC., an Idaho corporation, organized and existing under and by virtue of the laws of the State of Idaho. By Agreement of all stockholders in lieu of special meeting of the stockholders of RICHARD B. SMITH REAL ESTATE, INC., dated December 24, 1975, the Articles of Incorporation of RICHARD B. SMITH REAL ESTATE, INC., were amended to increase, the authorized capital stock from \$10,000.00 to \$100,000.00 at a par value of \$10.00 per share, by amending Article IV of the Articles of Incorporation to read as follows:

"ARTICLE IV

The capital stock of the corporation shall be \$100,000.00 divided into 1,000 shares of the common stock of the par value of \$10.00 per share, and all of the stock shall have the same powers and voting rights and shall be non-assessable for any purpose whatsoever."

All stockholders of the corporation executed the Agreement in lieu of meeting adopting the above amendment.

By such Agreement in lieu of meeting, the undersigned President and Secretary were further instructed to cause Articles of Amendment to be prepared, sworn to and

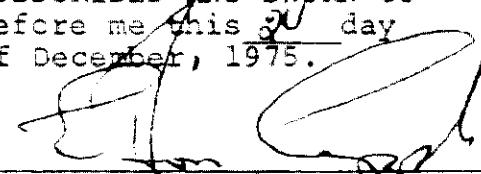
filed as required by law to accomplish the amendment of
the Articles of Incorporation in accordance with the agree-
ment of stockholders.

DATED this 24th day of December, 1975.


Richard B. Smith,


Geoffrey B. Smith

SUBSCRIBED AND SWORN to
before me this 30 day
of December, 1975.


Notary Public for Idaho
Residing at Boise, Idaho