

FILED EFFECTIVE

08 DEC 11 PM 2:30

**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF ELLIOTT INDUSTRIAL CO.**

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Title 30, Chapter 1, Part 10 of the Idaho Business Corporations Act, ELLIOTT INDUSTRIAL CO., an Idaho Corporation which has been duly authorized to do business in the State of Idaho as a domestic corporation since March 10, 1975, does hereby execute in duplicate the following Articles of Amendment of the Articles of Incorporation, as heretofore last amended on December 13, 1991, as follows:

1. The name of the corporation is ELLIOTT INDUSTRIAL CO..
2. The Articles of Incorporation of the corporation are hereby amended by restating Article 7 to read:

"The Board of Directors of the corporation shall hereafter consist of not less than two (2) and not more than five (5) directors. During the term of their offices, or thereafter, the number of Directors of the Corporation may be increased or decreased from time to time as provided by the By-Laws."
3. The foregoing Amendments to the Articles of the Corporation were adopted by all of the Directors and all of the Shareholders of the Corporation at a special meeting held on November 21, 2008.
4. All of the Directors and Shareholders of the corporation were present at that meeting and all of the Shareholders and Directors, each group voting separately, unanimously authorized the filing of these ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF ELLIOTT INDUSTRIAL CO.

IDAHO SECRETARY OF STATE
12/11/2008 05:00
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5. As to said corporation, the number of shares outstanding, the number of shares entitled to vote on said amendment are as follows:

- A. Number of shares outstanding: 38,292
- B. Designation of class: Common Capital Stock
- C. Number of shares entitled to vote thereon: 38,292
- D. Number of shares voted for amendments: 38,292
- E. Number of shares voted against Amendment: 0

DATED this 21st day of November, 2008.



Charles P. Elliott - President



Kathleen Elliott - Secretary



Charles P. Elliott - Shareholder & Director



Kathleen Elliott - Shareholder & Director



Brice Beck - Director