

CERTIFICATE OF AMENDMENT OF

F-U-B-R.	INC.		

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

M & H ALLRED, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated ______ April 25 ______ 91



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SECRETARY OF STATE

Corporation Clerk

RECEIVED SEC. OF STATE

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ARTICLES OF AMENDMENT

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to the Original

ARTICLES OF INCORPORATION

of

F-U-B-R, Inc.

Pursuant to the provisions of Section 30-1-59 and 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The existing name of the corporation is F-U-B-R, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Incorporators of the corporation on April 15, 1991, in the manner prescribed by the Idaho Business Corporation Act:

By Amendment, the Corporate name of F-U-B-R, Inc., is hereby amended to M & H Allred, Inc.

THIRD: No shares of the corporation have been issued, as such this amendment was approved by the Incorporators, whose signatures are affixed below.

Except for the above designated amendment, the Articles of Incorporation remain as originally filed.

DATED This 17th day of April, 1991.

ARTICLES OF AMENDMENT

M & H Allred, Inc.

STATE OF IDAHO

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SS.)

County of Madison

I, Mark\S. Rammell, a notary public, do hereby certify that on this <u>72 nd</u> day of April, 1991, personally appeared before me Morry Allred and Hal Allred, the incorporators of the above stated corporation, who, being by me first duly sworn, declared that they are the incorporators of said corporation and they signed the foregoing document as incorporators of the corporation, and that the statements therein contained are true.

> Notate Public for Idaho Residing at: Rexburg

My Commission expires: 10/3/92