

# State of Idaho

## Department of State

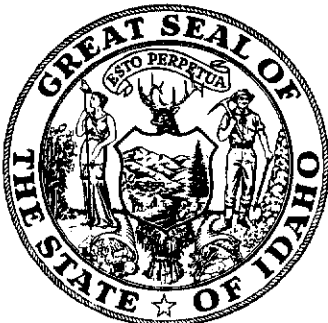
### CERTIFICATE OF AMENDMENT OF

F. M. BLAKE, INC.  
File Number C 96315

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 F. M. BLAKE, INC. duly executed 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: July 29, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Shirley J. Clark*

JUL 29 8 19 AM '96

SECRETARY OF STATE  
STATE OF IDAHO  
AMENDMENT OF ARTICLES OF INCORPORATION  
of  
F. M. BLAKE, INC.

WHEREAS, the Board of Directors of the above named corporation, at a meeting duly noticed and called, passed a resolution authorizing the amendment of the Articles of Incorporation to provide for a second class of common stock to be known as "Class B Stock".

AND, WHEREAS, said Class B Stock shall have all of the rights, powers and privileges of the stock previously authorized to be issued by the corporation, with the exception that said Class B Stock shall be non-voting. Further, the corporation shall have the authority to issue 4,000,000 shares of said Class B Common Stock, with no par value.

AND, WHEREAS, said resolution was submitted for a vote of the shareholders of the corporation at a meeting duly noticed and held.

AND, WHEREAS, said shareholders approved said resolution at said meeting held on February 12, 1996. "

AND, WHEREAS, as of the date of said meeting there were 434,180 shares of stock issued by the corporation.

AND, WHEREAS, there was a vote on said amendment of the Articles of Incorporation and 421,360 shares voted in favor of said amendment, and no shares voted opposed to said amendment. The resolution to amend said Articles of Incorporation was passed by the shareholders.

Such amendment does not provide for an exchange, reclassification, or cancellation of any issued shares. Such amendment does not affect a change in the amount of the stated capital of the corporation.

IN WITNESS WHEREOF the Corporation has executed these Amended Articles of Incorporation in duplicate on the 26 day of July, 1996.

F. M. BLAKE, INC.

By

Fred M. Blake  
Fred M. Blake, President

ATTEST:

Thomas W. Callery  
Thomas W. Callery, Secretary

IDAHO SECRETARY OF STATE  
DATE 07/29/1996 0900 13994

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CK #: 20636 CUST#: 69462  
AMEND PROF  
1@ 30.00= 30.00

Verification

State of Idaho            )  
                              : ss  
County of Nez Perce )

I, THOMAS W O'NEAL a Notary Public, do hereby certify that on this 26 day of JULY, 1996, personally appeared before me, FRED M. BLAKE, who being by me first duly sworn, declared that he was the President of F. M. BLAKE, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Thomas W O'Neal  
Notary Public  
Residing at LEWISTON.

My commission expires 9/28/99.