



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

MARBLE JOHNSON, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *24th* day of *September* 19 *76*, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, increasing the authorized capital to \$350,000.00

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 *24th* day of *September*, A. D., 19 *76*.

Secretary of State

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MARTIN WHOLESALE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That We, the undersigned, being all of the Shareholders in a Corporation known as MARTIN WHOLESALE, INC., an Idaho corporation, do hereby give our written consent to amend the articles of the said corporation as filed in the office of the Secretary of State of the State of Idaho, as follows, to-wit:

The Fifth Article of the Articles of Incorporation of the said Corporation is hereby amended by increasing the authorized capital stock from the total aggregate value of \$100,000.00 divided into 1,000 shares of par value \$100.00 per share to the total aggregate value of \$350,000.00 divided into 3,500 shares of par value of \$100.00 per share. All shares of stock will be common stock with the par value as expressed herein and there shall be no other shares of stock authorized or issued.

IN WITNESS WHEREOF, We, the undersigned, being all of the shareholders of the Corporation known as MARTIN WHOLESALE, INC., do hereby affix our signatures to these Articles of Amendment.

Winifred M. Fountain Loris H. Navis
Winifred M. Fountain Loris H. Navis

WITNESS:

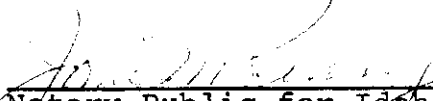
Ethel Penny
Ethel Penny, Secretary

DUNLAP, RETTIG & ROSENBERY
Attorneys at Law
1024 Belmont St. - P.O. Box 729
Caldwell, Idaho
459-1541

1 STATEOF IDAHO)
2 County of Canyon) ss

3 On this 29 day of September, 1976, before me, the
4 undersigned, a Notary Public in and for said State, personally
5 appeared WINIFRED M. FOUNTAIN, LORIS H. NAVIS and ETHEL PENNY,
6 known to me to be the persons whose names are subscribed to the
7 foregoing instrument, and acknowledged to me that they executed the
8 same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and
10 affixed my official seal the day and year first above written.

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12 
13 Notary Public for Idaho
14 Residing at Caldwell, Idaho
15 My commission expires July 3, 1977

16 (SEAL)

DUNLAP, RETTIG & ROSENBERRY
Attorneys at Law
1024 Belmont St. - P.O. Box 729
Caldwell, Idaho
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CONSENT

OF THE SHAREHOLDERS TO AMENDMENT OF THE ARTICLES OF INCORPORATION

We, the undersigned, being all of the shareholders of the Corporation known as MARTIN WHOLESALE, INC., having its principal place of doing business as P.O. Box 969, Caldwell, Idaho, do hereby expressly consent to the Amendment of the Articles of said Corporation providing for an increase in the shares of capital stock from a total aggregate value of \$100,000.00 to a total aggregate value of \$350,000.00. This consent is made and entered into freely and voluntarily by the undersigned and after a meeting was held after due notice and attended by all shareholders for the purposes of increasing the authorized capital stock of said corporation. All stock will be common stock and of par value of \$100.00 per share; total shares 3,500.

Dated this 24 day of September, 1976.


Winifred M. Fountain


Loris H. Navis

WITNESS:


Ethel Penny, Secretary

DUNLAP, RETTIG & ROSENBERY
Attorneys at Law
1024 Belmont St. - P.O. Box 729
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