

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

**SHAKERS RESTAURANT, INC.**

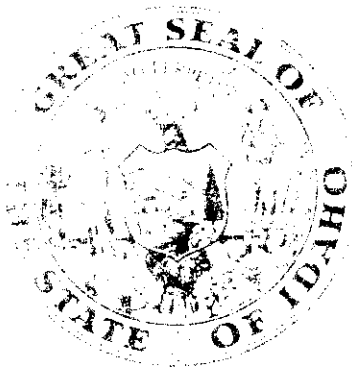
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**L.A. WILHITE & ASSOCIATES, INC.**

have been 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.

Witness my hand and the Great Seal of the State of Idaho, this \_\_\_\_\_ day of **November 7**, 19**83**.



*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk

RESOLUTION OF STOCKHOLDERS OF  
SHAKERS RESTAURANT, INC.

Nov 7 10 10 AM '83  
CLERK OF COURT

WHEREAS, the Board of Directors of Shakers Restaurant, Inc. has declared it advisable that Article One, Section One, of the Articles of Incorporation of the Corporation be changed, amended, and altered, as hereinafter set forth, and

WHEREAS, the stockholders of the Corporation do hereby approve of the said proposed amendment,

RESOLVED, That Article One, Section One, of the Articles of Incorporation of the said Corporation be amended, changed, and altered so as to read as follows:

FIRST: The name of this Corporation is L. A. WILHITE &  
ASSOCIATES, INC.

RESOLVED FURTHER, That the Chairman and Secretary of this meeting are hereby authorized and directed to make, execute, and acknowledge a certificate under the corporate seal of this Corporation, embracing the foregoing resolution, and to cause such certificate to be filed and recorded in the manner required by law.

RESOLVED FURTHER, That, upon completion of the proceedings required to effect the amendment hereinabove set forth, a duplicate of the certificate of amendment be set forth in full on the minutes of this meeting.

I, BONNIE A. WILHITE, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of SHAKERS RESTAURANT, INC., a corporation organized and existing under the laws of the State of Idaho, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on January 10th, 1983, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and

have caused the corporate seal of said Corporation to be hereunto  
affixed, this 10th day of January, 1983.

Bonnie Wilhite  
BONNIE A. WILHITE, SECRETARY

IN WITNESS WHEREOF, I have affixed my name as President  
and under oath, hereby present this amendment as an official  
adoption by the stockholders, to be an amendment to the Articles  
of Incorporation.

Larry A. Wilhite  
LARRY A. WILHITE, PRESIDENT

STATE OF IDAHO )  
COUNTY OF Canyon ) SS

I, Henry L. Warren, a notary public, do hereby  
certify that on this 2nd day of November, 1983, personally  
appeared before me BONNIE A. WILHITE and LARRY A. WILHITE, who,  
being by me first duly sworn, declare that they are the Secretary  
and President, respectively, of SHAKERS RESTAURANT, INC., that they  
signed the foregoing document as Secretary and President of the  
corporation, respectively, and that the statements therein contained  
are true.

(Notarial Seal)

Henry L. Warren  
Notary Public for Idaho  
Residing at: Drumhuff, Idaho  
My Commission expires: lifetime