



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
I, ~~ARNOLD WILLIAMS~~, 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

MINGO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the sixteenth day of February 19 71 ,
original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code,
amending articles V and VI

and that the said articles of amendment contain the statement of facts required by law, and are
to be
/ recorded on ~~film~~ 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 16th day of February ,
A. D., 19 71 .

Secretary of State

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MINGO, INC.

WE, the undersigned, BISH JENKINS, as President, and
GALE W. CLEMENT, as Secretary, of MINGO, INC., do hereby certify:

That on February 1, 1971, the following amendments to the
Articles of Incorporation of Mingo, Inc. were adopted by the unanimous
written consent of all Stockholders of said corporation entitled to vote:

1.

RESOLVED: That Article V of the Articles of Incorporation
shall be amended by deleting said article in its entirety and substituting in
lieu thereof the following:

ARTICLE V.

That the shares of stock of said corporation are not
to be classified and shall all be common stock, and
that the authorized shares of said corporation shall
be ONE HUNDRED THOUSAND (100,000), of the par
value of ONE DOLLAR (\$1.00). Each share of common
stock shall be entitled to one (1) vote and shall repre-
sent all of the voting shares of the corporation.

That said shares of stock shall be fully paid up be-
fore being issued and after issuance shall be non-
assessable.

2.

RESOLVED: That Article VI of the Articles of Incorporation
shall be amended by deleting said article in its entirety and substituting in
lieu thereof the following:

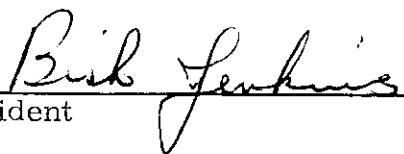
ARTICLE VI.

That the number of Directors of said corporation shall be fixed by the By-Laws of the corporation; provided, however, said corporation shall not have less than three (3) nor more than seven (7) Directors.

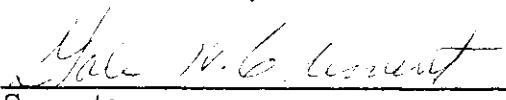
3.

Except as provided above, the original Articles of Incorporation of Mingo, Inc. shall remain in full force and effect.

IN WITNESS WHEREOF, we have hereunto set our hands this 1st day of February, 1971.

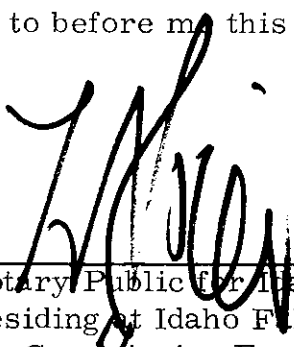


President



Secretary

Subscribed and sworn to before me this 1st day of February, 1971.



Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 12/12/72