



Department of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA
I, ~~ARCHIBALD W. HARRIS~~ 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

FOTOGRAFIC ARTS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **twenty-third** day of **April** 19 **69** ,
original articles of amendment, as provided by Section s 30-146, 30-147 and 30-148,
Idaho Code, increasing the authorized capital.

and that the said articles of amendment contain the statement of facts required by law, and are
~~to be~~ 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 **23rd** day of **April** ,
A. D., 19 **69** .

Secretary of State

1 ARTICLES OF AMENDMENT
2 OF
3 FOTOGRAFIC ARTS, INC.

4 WHEREAS, there was issued by the Secretary of State of the State of
5 Idaho a certificate of incorporation dated the 31st day of August, 1966,
6 constituting and creating "Fotografic Arts, Inc.", a corporation, under the
7 laws of the State of Idaho, for perpetual existence, with its registered office
8 in the State of Idaho located at Caldwell, in the County of Canyon; and

9 WHEREAS, the undersigned, being all the officers of said Fotografic
10 Arts, Inc., having given written notice of at least thirty (30) days in the
11 manner provided by Section 30-133 (4) of Idaho Code, of a meeting which
12 w ould be held to consider authorizing issuance of preferred stock shares
13 bearing interest at eight (8%) percent per annum to be paid quarterly thereon,
14 at which meeting held pursuant to said notice, the issuance of said preferred
15 stock shares was unanimously approved by the shareholders of said corpo-
16 ration, so that the amendment of the following numbered articles in the
17 original articles will be amended to read as hereinafter set forth; any articles
18 not specifically listed to be and remain the same as previously set forth.

19 V

20 The authorized number of par value shares is 250 shares of common
21 stock and their aggregate par value is Twenty-Five Thousand (\$25,000.00)
22 Dollars. Par value per share for said common stock is One Hundred (\$100.00)
23 Dollars. The total authorized number of par value preferred stock shares is
24 25 and their aggregate par value is Twenty Five Thousand (\$25,000.00)
25 Dollars. Par value per share for the preferred stock is One Thousand
26 (\$1,000.00) Dollars. The corporation has not authorized issuance of any no
27 par value stock.

28 VI

29 There shall be two (2) classes of stock and they shall be designated
30 as preferred stock and common stock.

31 And, FURTHER, the undersigned do certify that they have complied in
32 all respects with Section 30-146 (4)(5)(6), Idaho Code.

THEREFORE, they pray that the Articles of Incorporation of said

1 corporation be so amended and a certificate of amendment be issued.

2 IN WITNESS WHEREOF, we, the undersigned, being all of the officers
3 of said corporation have hereunto set our respective hands and seals this
4 22nd day of April, 1969.

5 Earl F. Brockman
6 Earl F. Brockman president

7 Thomas T. Shearer
8 Thomas T. Shearer - vice-president

9 Earl H. Brockman
10 Earl H. Brockman - secretary-treasurer

11
12 STATE OF IDAHO)
13 County of Canyon) ss.

14 On this 22nd day of April, 1969, before me, the undersigned, personally
15 appeared Earl F. Brockman, Thomas T. Shearer and Earl H. Brockman,
16 known to me to be the persons whose names are subscribed to the within
17 instrument, and known to me to be all the officers of said corporation, and
18 acknowledged to me that they executed the same.

19 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
20 official seal the day and year in this certificate first above written.

21 Wm. J. Brauner
22 Notary Public for Idaho
23 Residing at Caldwell, Idaho