



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

BREEZ-WAY, 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 **December** 19 **68** ,
original articles of amendment, as provided by Sections 30-146 and 30-147 and 30-148,
Idaho Code, increasing authorized capital stock to 10,000,000 shares of
no par value

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 **sixteenth** day of **December** ,
A. D., 1968 .

Secretary of State

AMENDMENT TO ARTICLES OF
INCORPORATION OF
BREEZ-WAY, INC.

BE IT KNOWN, that we, the undersigned, President and Secretary, respectively, of BREEZ-WAY, INC. do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. That a meeting of the shareholders of the issued and outstanding stock of BREEZ-WAY, INC. was held at the offices of the corporation at 709 Steele Avenue, Rapid City, South Dakota, at ten o'clock A.M. on the ninth day of December, 1968, pursuant to notice given more than thirty days prior to said meeting at which meeting all the issued and outstanding common stock was represented in person or by proxy.

2. That at said meeting, the following resolution was unanimously adopted, to wit:

"BE IT RESOLVED that Article FIFTH of the Articles of Incorporation of BREEZ-WAY, INC. be amended by deleting the entire article and inserting in place of it the following Article Fifth:

'FIFTH

The amount of the capital stock of this corporation shall be, and is Ten Million (10,000,000) Shares at no par value.'

And that the President and Secretary be, and they are hereby, authorized and directed to prepare a duly certified certificate of this amendment to the Articles of Incorporation, and to file the same with the Secretary of State of the State of Idaho, and at such other places as are necessary and/or convenient."

3. We do further certify that the undersigned are authorized, empowered and directed by the shareholders so assembled to cause proper articles of amendment to the articles of incorpora-

tion to be prepared, executed and filed as provided by the laws of Idaho.

IN WITNESS WHEREOF, we, the President and Secretary of said corporation, do, on behalf of said corporation, execute the following articles of amendment to the articles of incorporation of BREEZ-WAY, INC. in triplicate this ninth day of December, 1968.

BREEZ-WAY, INC.

By

Robert W. Brezina
President

ATTEST:

X Mary L. Brezina
Secretary

STATE OF SOUTH DAKOTA)
 : ss.
County of PENNINGTON)

ROBERT W. BREZINA and MARY L. BREZINA, being first duly sworn upon their oath, depose and say:

That they are the President and Secretary of BREEZ-WAY, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the identical persons who executed the foregoing amendment to the articles of incorporation of BREEZ-WAY, INC. and that the facts set forth in said amendment to said articles of incorporation are true.

Robert W. Brezina
Robert W. Brezina
Mary L. Brezina
Mary L. Brezina

SUBSCRIBED AND SWORN to before me this ninth day of December, 1968.

Geva Winans
Notary Public for South Dakota
Residing at Rapid City, S. Dak.

GEVA WINANS
Notary Public, Pennington County, S.D.
My Commission Expires Aug 15, 1971.