

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

~~PETE T. CENARRUSA~~
I, ~~XXXXXXXXXXXXXXX~~, 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

WESTERN AIRCRAFT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 8th day of June 19 67, original articles of amendment, as provided by Section s. 30-146, 30-147 & 30-148, Idaho Code, increasing authorized capital stock to \$250,000.00.

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~
/ recorded on ~~XXXXXXXX~~ 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 8th day of June, A. D., 19 67.

Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION
2 OF
3 WESTERN AIRCRAFT, INC.
4

5 WHEREAS, at a meeting of the stockholders of the above
6 named corporation, duly and regularly called and held on the 9th
7 day of May, 1967, at the hour of 8:00 o'clock P. M. at the principal
8 office of the corporation in the City of Gooding, Idaho, at which
9 there were present and voting in person, or by proxy, stockholders
10 owning two-thirds of the capital stock of the said corporation,
11 there was presented and adopted by unanimous vote the following
12 resolution amending the Articles of Incorporation of said corpora-
13 tion, to-wit:

14 "RESOLVED, That Article V of the Articles of In-
15 corporation of Western Aircraft, Inc. be and the
same is hereby amended to read as follows:

16 ARTICLE V.
17 Stock

18 This corporation is authorized to issue one class
19 of shares of its capital stock to be designated as
20 common stock; the total number of shares of common
21 stock which this corporation shall be authorized
to issue is 2,500. The aggregate par value of the
stock of this corporation shall be \$250,000.00;
and the par value of each share of the common capi-
tal stock shall be \$100.00.


22 RESOLVED Further, that the President and Secretary
23 of the corporation be authorized to execute the
24 Amendment to the Articles of Incorporation and
25 swear thereto as required by the statutes of the
State of Idaho, and to do all acts and things neces-
sary in connection therewith."

26 NOW, THEREFORE, We, the President and Secretary of West-
27 ern Aircraft, Inc., a corporation, being duly authorized by the
28 resolution aforesaid, do hereby execute this Amendment of the
29 Articles of Incorporation amending Article V of the original
30 Articles of Incorporation of this corporation to read as follows:
31
32

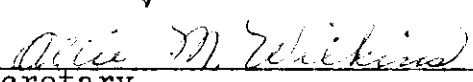
ARTICLE V.
Stock

This corporation is authorized to issue one class of shares of its capital stock to be designated as common stock; the total number of shares of common stock which this corporation shall be authorized to issue is 2,500. The aggregate par value of the stock of this corporation shall be \$250,000.00; and the par value of each share of the common capital stock shall be \$100.00.

IN WITNESS WHEREOF, We, the undersigned, President and Secretary, respectively, of this corporation, have executed this Amendment of the Articles of Incorporation this 7 day of June, 1967.

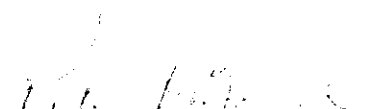


President



Secretary

SUBSCRIBED and SWORN to before me this 7 day of June, 1967.



Notary Public for Idaho
Residing at Caldwell, Idaho