

# State of Idaho

## Department of State

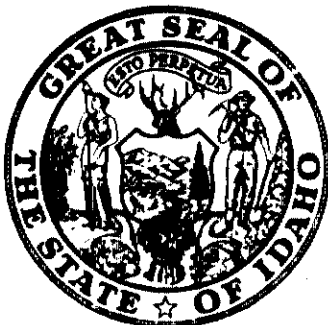
### CERTIFICATE OF AMENDMENT OF

NELCOR, INC.  
File Number C 76418

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 NELCOR, INC., changing the corporate name to MCVAY MOUNTAIN WATER, INC., duly 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.

Dated: October 21, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Larry J. Clark*

ARTICLES OF AMENDMENT

The Articles of Incorporation of NELCOR, INC. are hereby amended as follows:

1. The name of the corporation is hereby changed to McVay Mountain Water, Inc.

2. The number of shares outstanding is 2, all of which are entitled to vote hereon

3. This amendment was adopted on the 1st day of September, 1994.

4. The shareholders unanimously voted for this amendment.

5. The undersigned, Thomas Gerrard McVay and Lori Lynn McVay comprise all of the shareholders of this corporation.

*Thomas Gerrard McVay*  
THOMAS GERRARD McVAY  
Dated: 9/1/94

*Lori Lynn McVay*  
LORI LYNN McVAY  
Dated: 9/1/94

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VERIFICATION

STATE OF IDAHO     )  
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COUNTY OF Conner   ss

I, Lori Young, a notary public, do hereby  
certify that on this 16th day of SEPTEMBER, 19 94,  
personally appeared before me THOMAS GERARD McVAY who, being by  
me first duly sworn, declared that he is the PRESIDENT  
of McVAY MOUNTAIN WATER, INC., that he  
signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

Lori Young  
Residing at: Sandpoint  
My commission expires: 6-13-2000