

## CERTIFICATE OF AMENDMENT OF

## ARROW TIE MILLS COMPANY

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 ATM, CO.

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.



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ARROW TIE MILL COMPANY

Articles of Amendment of the Articles of Incorporation of ARROW TIE MILL COMPANY are herein executed by said Corporation, pursuant to the provisions of Title 30, Chapter 1, Idaho Business Corporation Act, as follows:

- 1. The name of the Corporation is ARROW TIE MILL COMPANY.
- 2. The amendment to the Articles of Incorporation of said Corporation is as follows:

ARTICLE I shall be amended to read as follows:

"The name of this Corporation shall
be ATM, Co., and its existence shall
be perpetual."

ARTICLE \_\_\_\_ shall be amended to read as follows:

"The name of the registered agent of the
Corporation and the address of the registered
agent are as follows:

Lawrence J. Donnerberg Syringa Road, 197 E Post Office Box 736 Sandpoint, Idaho, 83864."

- 3. The date of the adoption of said Amendment by the shareholders of the Corporation is February 9 , 1984.
- 4. The number of shares outstanding of said Corporation is 488.865 shares, all of which are entitled to vote.
- 5. The number of shares voting for and against said amendment, respectively, were as follows:

For Amendment
Against Amendment

488.865 Shares

0 Shares

- 6. The amendment does not provide for the exchange, reclassification or cancellation of issued shares.
- 7. The amendment does not effect a change in the amount of stated capital.

ARROW TIE MILL COMPANY

LAWRENCE J. ONNERBERG President

President

KEITH C. NICKISCH

Secretary

STATE OF IDAHO

SS.

County of Bonner

KEITH C. NICKISCH, being first duly sworn on oath, deposes and states: That he is the Secretary of ARROW TIE MILL COMPANY; that he has read the Articles of Amendment to Articles of Incorporation, knows the contents thereof and believes the same to be true.

SUBSCRIBED AND SWORN to before me this

day of February, 1984.

ablic in and for the State Idano, residing at Sandpoint