



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

WILLIAM Z. CHAMBERLAIN

I, ~~ARNOLD W. WILKINSON~~, 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

BUCKY'S VILLAGE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Thirty-first** day of **October** 19**68**, original articles of amendment, as provided by Sections **30-146, 30-147 & 30-148, Idaho Code, increasing capital stock to \$100,000.00,**

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~^{will 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 **31st** day of **October**, A. D., 19**68**.

Secretary of State

ARTICLES OF AMENDMENT
Of
BUKY'S VILLAGE, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the following amendment, in triplicate originals, was adopted by Buky's Village, Inc., at a special meeting of the stockholders and directors on September 13, 1968, at Idaho Falls, Idaho, pursuant to the Articles of Incorporation and By-laws of said corporation:

I.

That Article V., of the Articles of Incorporation be amended to read as follows:

"The amount of the capital stock of the corporation shall be \$100,000.00, to consist of 10,000 shares of common stock of the par value of \$10.00 each."

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 13th day of September, 1968, the undersigned, Edwin Buky, President of the foregoing corporation, and W. W. Deist, Jr., Secretary of the foregoing corporation, being first duly sworn upon their respective oaths, say:

That the above and foregoing resolution was regularly adopted by the stockholders and directors of Buky's Village, Inc., on the 13th day of September, 1968, at a duly and regularly called meeting at which all stockholders and directors of the corporation were present, and that said Article of Amendment is, in all respects, true.

Edwin Buky President
W. W. Deist Jr. Secretary

Subscribed in my presence and sworn to before me this 13th day of September, 1968.

Eugene L. Bush
Notary Public for Idaho
Residing at Idaho Falls, Idaho