

# State of Idaho



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

**HALES, INC. OF BOISE**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-third** day of **June,** 19 **64**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,** amending **ARTICLE FIRST,** changing the corporate name to:

**MADISON-GRIGG, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **129** 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 **23rd** day of **June**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT OF THE ARTICLES OF  
INCORPORATION OF HALES, INC., OF BOISE

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the unanimous action of the stockholders and directors of Hales, Inc., of Boise, an Idaho corporation, the following are adopted as Articles of Amendment to the Articles of Incorporation of said Hales, Inc., of Boise:

AMENDMENT TO ARTICLE FIRST

That the name of said corporation be changed so that said Article First be, and the same is hereby amended to read as follows:

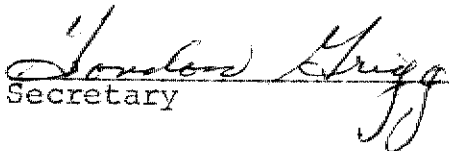
- "That the name of this corporation shall be MADISON-GRIGG, INC."

We, the undersigned, President and Secretary respectively of Hales, Inc., of Boise, an Idaho corporation, hereby certify that the above and foregoing are true and correct Articles of Amendment of the Articles of Incorporation of Hales, Inc., of Boise, which amendment was duly authorized and consented to in writing by all the shareholders of the said Hales, Inc., of Boise and unanimously adopted by all the directors of said Hales, Inc. of Boise, and we further certify that Adele Madison, Jack Madison and Gordon Grigg are all the stockholders holding any stock or interest in the capital stock of said Hales, Inc. of Boise.

IN WITNESS WHEREOF, we have hereunto set our hands this 23rd day of June, 1964.

  
President


ATTEST:

  
Secretary

STATE OF IDAHO )  
                  : ss  
County of Ada )

On this 23rd day of June, 1964, before me, the undersigned, a Notary Public in and for said State, personally appeared JACK MADISON and GORDON GRIGG, President and Secretary respectively of Hales, Inc., of Boise, a corporation known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
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Notary Public for Idaho  
Residing at Boise, Idaho