

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

VOLCO, INC.

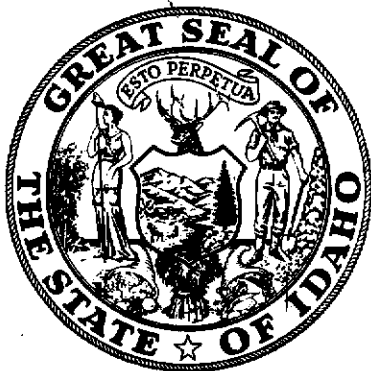
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

VOLCO, 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 December 21, , 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That pursuant to the provisions of Idaho Code, Section 30-1-59, Volco, Inc., an Idaho corporation, by and with the consent of all of its shareholders has amended its Articles of Incorporation as follows:

Article V of the Articles of Incorporation of said corporation has been amended to read as follows:

"V.

The authorized capital stock of this corporation shall be \$5,000,000.00 divided into 500,000 shares of common stock of a par value of \$10.00 each, and that the total authorized number of shares shall be 500,000 and that their aggregate par value is \$5,000,000.00 and that all stock of this corporation when fully paid, shall be non-assessable."

VOLCO, INC.

By

V. E. Camozzi, Its President

ATTEST:

David E. Barry, Secretary

VERIFICATION

STATE OF IDAHO

County of Jerome

)
) ss.
)

V. E. Camozzie and David E. Barry, being first duly sworn, depose and say:

That they are, respectively, the President and Secretary of Volco, Inc.; that Article V of the Articles of Incorporation as hereinabove set forth has been duly and validly adopted pursuant to the provisions of Section 30-1-59, Idaho Code; and that they have signed the above Amendment to Articles of Incorporation as such President and Secretary.

V. E. Camozzi

David E. Barry

SUBSCRIBED and SWORN to before me this 17th day of December, 1981.

Phyllis Burkhalter
Notary Public