



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

WALZ ENTERPRISES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *second* day of *February* 19 *76*, original articles of amendment, as provided by Sections 30-146 and 30-147, *Idaho Code*, *increasing the authorized capital to \$100,000.00*

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~File 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 *2nd* day of *February*, A. D., 19 *76*.

Secretary of State

ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WALZ ENTERPRISES, INC.

BE IT REMEMBERED, THAT at a legally called regular annual meeting of the shareholders of WALZ ENTERPRISES, INC., held at the place of business of said corporation in Rexburg, Madison County, Idaho, on the 13th day of December, 1975, which meeting, as will hereinafter more particularly appear from the affidavit of the President and Secretary of the corporation hereto attached, was legally called for the specific purpose among other things of submitting to the shareholders of said corporation the question of the adoption of an amendment to the Articles of Incorporation of said corporation hereinafter specified, at which meeting a quorum of 25,000 shares of a total of 25,000 shares of the outstanding stock of said corporation were represented either in person or by proxy; and by the affirmative vote of 25,000 shares out of a total of 25,000 shares of stock there represented in person or by proxy, a resolution was passed and adopted, amending Article FIFTH of said Articles of Incorporation, which said Article FIFTH of said Articles of Incorporation is amended to read as follows:

"That the total authorized capital of this corporation shall be \$100,000.00, divided into 100,000 shares with a par value of \$1.00 per share. All stock shall be common stock and when fully paid shall be non-assessable and not subject to call. Each share of stock shall be entitled to one vote."

* * * * *

STATE OF IDAHO,)
 ss.
County of Madison.)

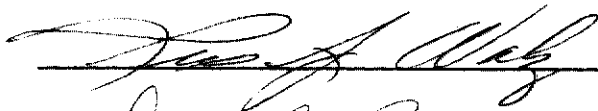
REX J. WALZ and DORA LEE P. WALZ, being severally duly sworn, each for himself deposes and says:

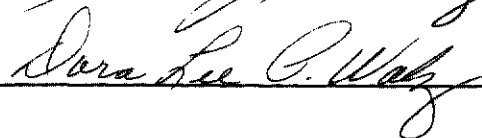
1. That REX J. WALZ is the President and DORA LEE P. WALZ is the Secretary of WALZ ENTERPRISES, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho since the 3rd day of December, 1968, the date of its incorporation; that the foregoing Amendment to the Articles of Incorporation of said WALZ ENTERPRISES, INC., was adopted by the affirmative vote of 25,000 of the 25,000 shares of outstanding stock of said corporation at a regular annual meeting of the shareholders at the office of said corporation in Rexburg, Madison County, Idaho, at the hour of 8 o'clock p.m. on the 13th day of December, 1975, pursuant to written waiver of notice of said regular annual meeting, signed by all the

shareholders, lawfully and in accordance with the statutory requirement, and the By-Laws of said corporation.

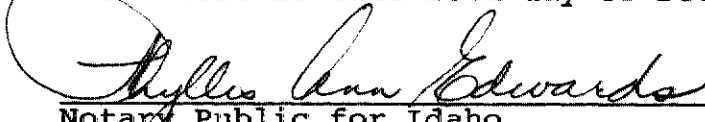
2. That the foregoing amendment also states the total number of shares, including those previously authorized, which the corporation will thenceforth be authorized to have, as well as the number of shares that have a par value and the par value thereof, and there are no shares having no par value; that all shares are of one class, with each share of the corporation having the same rights, voting power, preferences and restrictions; and that the only change in said amendment is to increase the authorized capital of the corporation, and no shareholder shall be adversely affected by it.

Further affiant sayeth not.





1975. SUBSCRIBED AND SWORN To before me this 13th day of December,



Notary Public for Idaho
Residing at: Rexburg, Idaho
My Commission expires: 5-5-78