

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

THE BOARDINGHOUSE, 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 _____

FLOUR POWER, 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 November 27, 19 39.



Pete T. Cenarrusa

SECRETARY OF STATE

William T. Cook
Corporation Clerk

ARTICLES OF AMENDMENT
TO Nov 27 3 16 PM '89
SECRETARY OF STATE
ARTICLES OF INCORPORATION OF
THE BOARDINGHOUSE, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Boardinghouse, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on November 27, 1989, in the manner prescribed by the Idaho Business Corporation Act:

"FIRST

The name of this corporation shall be Flour Power, Inc."

THIRD: The number of shares of the corporation outstanding at time of such adoption was 2,000. The number of shares entitled to vote thereon is 2,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u>	<u>SHARES</u>
Common	2,000

FIFTH: The number of shares voted for such amendment was 2,000 and the number of shares voted against such amendment 0.

DATED this 27th day of November, 1989.

THE BOARDINGHOUSE, INC.

By Michael P. Ostling
Michael P. Ostling, President

By Cathy Cannon
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, the undersigned, a notary public, do hereby certify that on this 27th day of November, 1989, personally appeared before me MICHAEL P. OSTLING, who being by my first duly sworn declared that he is the President of The Boardinghouse, Inc., an Idaho corporation, that he signed the foregoing document as President of the corporation and the statements therein contained are true.

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

Carole L. Thayer
Notary Public for Idaho
Residing at: Boise
My Comm. Expires: 3-19-92