

## CERTIFICATE OF AMENDMENT OF

## TECHNIC TOOL CORPORATION

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

## TECHNIC TOOL CORPORATION

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 September 18 19 91



Pat or Cenarine

SECRETARY OF STATE

Corporation Clerk

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REGETVEU SEC. OF STATEMENDMENT TO THE ARTICLES OF INCORPORATION OF

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TECHNIC TOOL CORPORATION

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 Technic Tool Corporation.

SECOND: That the following amendment of the Articles of Incorporation were adopted by the Stockholders constituting all of the class entitled to vote thereon, pursuant to a special meeting of the stockholders of the corporation on May 29, 1991, in the manner prescribed by the Idaho Business Corporation Act.

That paragraph FOURTH of the Articles of Incorporation be amended to reduce the \$10.00 par value of the common stock to no par value. That this section shall thereafter read as follows:

FOURTH: SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares, of which 50,000 shares shall be designated as common stock, and 50,000 shares shall be designated as preferred stock. The common stock shall have no par value, and the preferred stock shall have a par value of \$10.00 each.

The preferred stock shall be non-voting and shall have no rights to vote except as specifically required by the laws of the State of Idaho.

The preferred and the common stock shall be subject to restrictions on transfer, which restrictions shall be set forth in the By-laws of the corporation.

SECRETARY OF STATE

Upon the dissolution of the corporation, or upon its liquidation otherwise, the holders of the preferred stock shall be entitled to receive, and shall be paid, the sum of \$20.00 for each of the preferred shares held by them before any distribution to the holders of common shares. After the holders of common shares have been paid the sum equal to \$20.00 for each of the common shares held by them, any remaining distribution shall be paid equally to the holders of the common stock.

The stated capital of the corporation shall be a sum equal to the aggregate par value of all issued shares having a par value.

THIRD: The number of shares of common stock of the corporation outstanding at the time of adoption was 39,412 and the number of shares of common stock entitled to vote thereon was 39,412.

FOURTH: That the number of shares voting for said amendment was 39,412 and the number of shares voting against said amendment was -0-.

FIFTH: This amendment has no effect on the stated capital of the corporation and does not change it in any way.

DATED this 29th day of May, 1991.

TECHNIC TOOL CORPORATION

Dale Alldredge

ATTEST:

Herbert B. McKean, Secretary

## CERTIFICATION

STATE OF IDAHO ) )ss. County of Nez Perce )

Herbert B. McKean, the Secretary of Technic Tool Corporation, being first duly sworn on oath, deposes and says:

That he is the Secretary of the foregoing corporation; that he has read the Articles of Amendment to the Articles of Incorporation of Technic Tool Corporation and the facts therein stated are true to the best of his knowledge and belief.

DATED this 29th day of May, 1991.

Herbert B. McKean, Secretary

SUBSCRIBED AND SWORN to before me this 29th day of May, 1991.

Notary Public in and for the State of Idaho, residing at

Lewiston, therein.

My Commission Expires: 6/1/91