

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

WHITEMAN INDUSTRIES, INC.

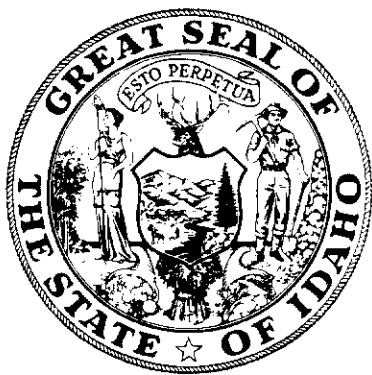
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

WHITEMAN HOLDINGS, 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 \_\_\_\_\_ June 30 \_\_\_\_\_, 1988



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Shirley J. Clark*

Corporation Clerk

ORIGINAL

JUN 30 4 48 PM '88

SECRETARY OF STATE

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**WHITEMAN INDUSTRIES, INC.**

Pursuant to the provisions of Sections 30-1-59 and 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 WHITEMAN INDUSTRIES, INC.

**SECOND:** Effective on 30th day of June, 1988, the sole shareholder of the corporation adopted and approved the following amendment to Article First of the Articles of Incorporation of Whiteman Industries, Inc., as originally filed January 23, 1986 and previously amended on November 12, 1987. Article First of the Articles of Incorporation of the corporation, as previously amended, is hereby amended by deletion and substitution therefor of the following provision:

**"FIRST**

The name of the corporation is WHITEMAN HOLDINGS,  
INC."

**THIRD:** The number of shares of the corporation outstanding at the time of such adoption was 77; and the number of shares entitled to vote thereon was 77.

**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>Number of Shares:</u>
Common	77

**FIFTH:** The number of shares voted for such amendment was 77; and the number of shares voted against such amendment was 0.

DATED this 30th day of June, 1988.

WHITEMAN INDUSTRIES, INC.

By Marvin E. Whiteman, Jr.  
Marvin E. Whiteman, Jr., President

ATTEST:

By Frank T. Elam  
Frank T. Elam, Secretary

STATE OF IDAHO )  
  )SS.  
County of Ada        )

I, \_\_\_\_\_, a Notary Public, do hereby certify that on this \_\_\_\_\_ day of June, 1988, personally appeared before me MARVIN E. WHITEMAN, JR., and FRANK T. ELAM, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of WHITEMAN INDUSTRIES, INC., that he signed the foregoing document as such officers of the corporation, and that the statements contained therein are true.

SUBSCRIBED AND SWORN to before me on this 30 day of June, 1988.

Lynn A. Horton  
Notary Public for Idaho  
Residing at: Boise, Idaho  
My Commission Expires: 1994