

CERTIFICATE OF AMENDMENT OF

WESTERN STATES EQUIPMENT COMPANY

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

WESTERN STATES EQUIPMENT COMPANY

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 <u>February 26</u> . 19 <u>90</u>



SECRETARY OF STATE

Corporation Clerk

to the

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ARTICLES OF INCORPORATION

of

WESTERN STATES EQUIPMENT COMPANY

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, Western States Equipment Company has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Western States Equipment Company.

II

The following amendment to the Articles of Incorporation was adopted by the shareholder of the corporation on June 27, 1989, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that the Articles of Incorporation of the corporation be amended by adding thereto a new Article VIII to read as follows:

To the fullest extent permitted by law, this corporation shall have the power to indemnify any person and to advance expenses incurred or to be incurred by such person in defending a civil, criminal, administrative or investigative action, suit or proceeding threatened or commenced by reason of the fact said person is or was a director, officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Any such indemnification or advancement of expenses shall not be deemed exclusive of any other rights to which such person may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office. Any indemnification or advancement of expenses so granted or paid by the corporation shall, unless otherwise provided when authorized or ratified, continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representative of such a person.

No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except: For any breach of the director's duty of loyalty to the corporation or its stockholders; for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; for liability imposed for failure to comply with the applicable legal standard of conduct for a director in any of the circumstances described in Section 30-1-48, Idaho Code; or for any transaction from which the director derives an improper personal benefit.

III

The number of shares of the corporation outstanding at the time of such adoption was Ten (10), and the number of shares entitled to vote thereon was Ten (10).

IV

The number of shares voted for such amendment was Ten (10), and the number of shares voted against such amendment was zero.

V

Such amendment does not effect a change in the amount of stated capital of the corporation.

Dated this 27th day of June, 1989.

THE TERTELING COMPANY, INC.

President

By f. a. moure Secretary

STATE OF IDAHO)

) ss. County of Ada)

J. L. Terteling and F. A. Inouye being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of The Terteling Company, Inc., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment to the Articles of Incorporation of Western States Equipment Company, and that the facts set forth in said Articles of Amendment are true and correct.

President

Secretary

SUBSCRIBED AND SWORN to before me, this ______ day of June, 1989.

Notary Public for Idaho Residing at Boise, Idaho

My Commission Expires 9-23-94