

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
VERHEYEN, INC.

08 JUL 23 AM 10:40

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Part 10, Chapter 1, Title 30, Idaho Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

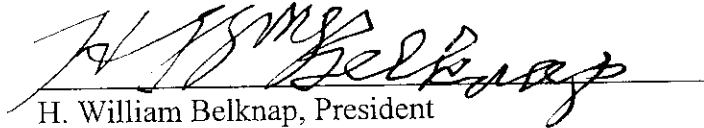
SECOND: Article V of the Articles of Incorporation was amended in its entirety to read as set forth below:

The corporation shall be authorized to issue one class of its shares of capital stock to be designated as "common stock." The total number of shares of common stock which this corporation shall be authorized to issue is 2,540. The aggregate par value of the common stock of this corporation shall be \$25,400.00. The par value of each share of common stock issued by this corporation shall be \$10.00.

THIRD: The date of adoption of the amendment was July 18th, 2008.

FOURTH: Approval of the shareholders is required, and the shareholders duly approved the amendment as required by either Title 30, Idaho Code, or by the Articles of Incorporation.

DATED this 18th day of July, 2008.


H. William Belknap, President

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IDAHO SECRETARY OF STATE
07/23/2008 05:00
CK: 29012 CT: 5403 BH: 1128385
1 @ 30.00 = 30.00 AMEND PROF # 2