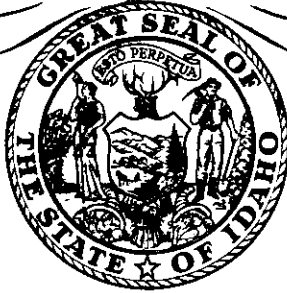


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

THE MERC OF BLACKFOOT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-fourth** day of **August**, 19**64**, original articles of amendment, as provided by Section **s 30-146, 30-147 and 30-148, Idaho Code, changing number of shares from 500 @ par value of \$100.00 to 5,000 @ par value of \$10.00,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **130** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **24th** day of **August**, A. D., 19 **64**.

Secretary of State

THE MERC OF BLACKFOOT

ARTICLES OF INCORPORATION

BE IT KNOWN THAT THE THE MERC OF BLACKFOOT A

CORPORATION, ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF IDAHO, AT A MEETING OF ITS SHAREHOLDERS DULY CALLED, AND AFTER THIRTY DAY'S NOTICE, HELD ON THE 15TH DAY OF JUNE, 1964, AT 10:00 A.M. AT 7 SOUTH ORCHARD, BOISE, IDAHO, BY AN AFFIRMATIVE VOTE OF ALL THE CAPITAL STOCK OF SAID CORPORATION REPRESENTED AT THE MEETING IN PERSON OR BY PROXY, UNANIMOUSLY VOTED TO AMEND ARTICLE FIFTH OF THE ARTICLES OF INCORPORATION, CHANGING THE PAR VALUE OF THE CAPITAL STOCK FROM \$100.00 TO \$10.00 PER SHARE. THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT ARTICLE FIFTH OF THE ARTICLES OF INCORPORATION BE AMENDED CHANGING THE STATED PAR VALUE OF THE CAPITAL STOCK OF THIS CORPORATION FROM \$100.00 PER SHARE TO \$10.00 PER SHARE, AND THAT THE ARTICLES OF INCORPORATION BE AMENDED BY AMENDING ARTICLE FIFTH TO READ AS FOLLOWS:

FIFTH

THE AMOUNT OF THE AUTHORIZED CAPITAL STOCK OF THE CORPORATION SHALL BE \$50,000.00, DIVIDED INTO 5,000 SHARES OF \$10.00 PAR VALUE PER SHARE.

RESOLVED FURTHER, THAT THE VICE PRESIDENT AND SECRETARY OF THE COMPANY BE AND HEREBY ARE AUTHORIZED TO MAKE, EXECUTE, AND DULY FILE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE COMPANY IN ACCORDANCE WITH THIS RESOLUTION.

IN WITNESS WHEREOF, THE SAID THE MERC OF BLACKFOOT HAS EXECUTED UNDER ITS CORPORATE SEAL AND THE SIGNATURE OF H. G. FLEENOR, ITS VICE PRESIDENT, AND THE SIGNATURE OF M. DUNCAN, ITS SECRETARY, THESE ARTICLES OF AMENDMENT, THIS 17TH DAY OF AUGUST, 1964.

THE MERC OF BLACKFOOT

BY H. G. Fleenor VICE PRES.


BY M. Duncan SECY.

STATE OF IDAHO)
)
COUNTY OF ADA) 58

H. C. FLEENOR AND M. DUNCAN, BEING FIRST DULY SWORN, UPON OATH, DEPOSE

AND SAY:

THAT THEY ARE RESPECTIVELY THE VICE PRESIDENT AND SECRETARY OF
THE MERC OF BLACKFOOT) A CORPORATION, ORGANIZED AND EXISTING UNDER AND BY
VIRTUE OF THE LAWS OF THE STATE OF IDAHO, AND ARE THE PERSONS WHO EXECUTED THE FORE-
GOING ARTICLES OF AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE
THE MERC OF BLACKFOOT), AND THAT THE FACTS SET FORTH IN SAID ARTICLES
OF AMENDMENT ARE TRUE.

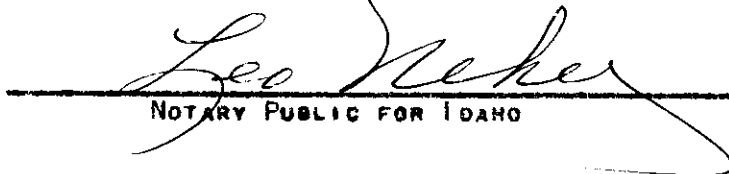


VICE PRESIDENT



SECRETARY

SUBSCRIBED AND SWORN TO BEFORE ME THIS 20 DAY OF Aug., 1964.



NOTARY PUBLIC FOR IDAHO