

## CERTIFICATE OF AMENDMENT OF

THORCO, INC.

| I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify the | iat |
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| duplicate originals of Articles of Amendment to the Articles of Incorporation of  |     |

THORCO, 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 December 16



Set for Census

SECRETARY OF STATE

Corporation Clerk

OF

## THORCO, INC.

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 THORCO, INC.

SECOND: The following Amendments of the Articles of Incorporation were adopted by the sole Shareholders and the Board of Directors, on the day of December, 1982, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE IV of the original Articles of Incorporation is hereby rescinded and the following is adopted as ARTICLE IV in its place and stead:

The total authorized capital stock of this corporation is \$100,000.00 consisting of 500 shares of Common Stock with a par value of \$100.00 per share and 500 shares of Preferred Stock with a par value of \$100.00 per share. The Common Stock and Preferred Stock shall have voting rights. The Preferred Stock shall have Preferred dividend rights. All stock shall be non-assessable. The corporation shall have the right to redeem all Preferred Stock at par value.

THIRD: The manner in which this Amendment effects a change in the amount of stated capital and the amount of stated capital as changed by the Amendment is as set forth in Paragraph Second.

FOURTH: The sole Stockholders of the Corporation are:

CECIL D. THORPE, RUTH J. THORPE, JAMES M. THORPE, BRENDA K. THORPE,

NICK THORPE, who are the Directors of the Corporation. All

of the Directors and Stockholders shall execute these Articles

of Amendment and by these Articles of Amendment acknowledge

due and full compliance with Section 30-1-61 and correlated

provisions of the Idaho Code relating to Amendment of Articles

of Incorporation.

## 1. ARTICLES OF AMENDMENT

| THORCO, INC.                    |
|---------------------------------|
| By Cous M Vhoype                |
| Dames M. Thorpe President       |
| By Sut & Ohoros                 |
| Ruth J. Thorpe - Vace President |
| By Brendy K. (Row)              |
| Brenda K. Thorpe Secretary      |
|                                 |
|                                 |

Cecit D. Thorpe

Ruth J. Thorpe

Ames M. Thorpe

Brenda K. Thorpe

Nick Thorpe

STATE OF IDAHO ) ss County of Kootenai )

ON this day of December, 1982, before me the undersigned Notary Public, personally appeared JAMES M. THORPE,

and BRENDA K. THORPE, known or identified to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at

## 2. ARTICLES OF AMENDMENT

STATE OF IDAHO )
ss:
County of Kootenai )

On this 13thday of 10cmler, 1982, before me, the undersigned Notary Public, personally appeared RUTH J. THORPE, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at Sectory

STATE OF IDAHO ) ss:
County of Kootenai )

on this Alk day of Acan Ala, 1982, before me, the undersigned Notary Public, personally appeared CECIL D. THORPE and RUTH J. THORPE, husband and wife, known or identified to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at Kellogy

STATE OF IDAHO )
ss:
County of Kootenai)

I, JAMES M. THORPE, being first duly sworn, do hereby certify on the day of December, 1982, that I am the President of THORCO, INC., that I have read the foregoing Amendment to Articles of Incorporation, know the contents thereof, and the facts and matters therein contained are true and correct to the best of my knowledge, information, and belief.

James M. Thorpe

SUBSCRIBED AND SWORN to before me this day of December, 1982.

Notary Public for Idaho
Residing at

STATE OF IDAHO ) ss County of Kootenai )

On this \_\_\_\_\_ day of December, 1982, before me, the undersigned Notary Public, personally appeared

JAMES M. THORPE and BRENDA K. THORPE, known or identified to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

STATE OF IDAHO )
ss:
County of Kootenai)

I, CECIL D. THORPE, being first duly sworn, do hereby certify that on the Bad day of December, 1982, that I am one of the Board of Directors & Shareholder of THORCO, INC., that I have read the foregoing Amendment to Articles of Incorporation, know the contents thereof, and that the facts and matters therein contained are true and correct to the best of my knowledge, information, and belief.

SUBSCRIBED AND SWORN to before me this 13/th day of

Notary Public for Idaho
Residing at

STATE OF IDAHO ) ss:
County of Kootenai )

December, 1982.

I, RUTH J. THORPE, being first duly sworn, do hereby certify that on the /3 day of December, 1982, that I am one of the Board of Directors & Shareholder of THORCO, INC., that I have read the foregoing Amendment to Articles of Incorporation, know the contents thereof, and that the facts and matters therein contained are true and correct to the best of my knowledge, information, and belief.

Ruth J. Thorpe

SUBSCRIBED AND SWORN to before me this 13 day of December, 1982.

Notary Public for Adaho
Residing at Allry

5 AMENDMENT TO ARTICLES

STATE OF IDAHO ) ss
County of Kootenai )

I, JAMES M. THORPE, being first duly sworn, do hereby certify that on the day of December, 1982, that I am one of the Board of Directors & Shareholder of THORCO, INC., that I have read the foregoing Amendment to Articles of Incorporation, know the contents thereof, and that the facts and matters therein contained are true and correct to the best of my knowledge, information, and belief.

James M. Thorpe

SUBSCRIBED AND SWORN to before me this day of

December, 1982,

Notary Public for Idaho
Residing at All All Andrew

STATE OF IDAHO )
ss:
County of Kootenai )

I, BRENDA K. THORPE, being first duly sworn, do hereby certify that on the day of December, 1982, that I am one of the Board of Directors & Shareholder of THORCO, INC., that I have read the foregoing Amendment to Articles of Incorporation, know the contents thereof, and that the facts and matters therein contained are true and correct to the best of my knowledge, information, and belief.

Brenda K. Thorpes
Brenda K. Thrope

SUBSCRIBED AND SWORN to before me this day of December, 1982.

Notary Public for Idaho
Residing at

6 . AMENDMENT TO ARTICLES

STATE OF IDAHO ) ss:
County of Kootenai )

I, NICK THORPE, being first duly sworn, do hereby certify that on the 13th day of December, 1982, that I am one of the Shareholders of THORCO, INC., that I have read the foregoing Amendment to Articles of Incorporation, know the contents thereof, and that the facts and matters therein contained are true and correct to the best of my knowledge, information, and belief.

NICK THORPE The ye

SUBSCRIBED AND SWORN to before me this 13th day of December, 1982.

Notary Public for Idaho
Residing at Leilogg

STATE OF IDAHO ) ss:
County of Kootenai )

on this <u>Bth</u>day of <u>Recember</u>, 1982, before me, the undersigned Notary Public, personally appeared NICK THORPE, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at Kellogy

7. AMENDMENT TO ARTICLES