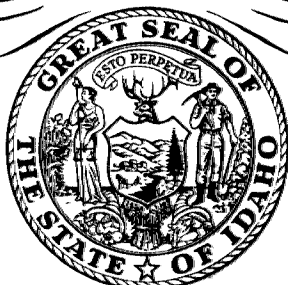


# State of Idaho



## 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

**NAFZIGER-BANKS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Second** day of **March**, 19 **60**, original articles of amendment, as provided by Sections **30-146, 30-147, Idaho Code**, changing the corporate name to: **HOWARD NAFZIGER, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **110** 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 **2nd** day of **March**, A. D., 19 **60**.

Secretary of State

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NAFZIGER-BANKS, INC.

STATE OF IDAHO       )  
                          : ss.  
County of Canyon    )

Howard Nafziger and Doris L. Nafziger, each being first  
duly sworn, on oath, depose and say:

That Howard Nafziger is the duly elected, qualified, and  
acting President of Nafziger-Banks, Inc., and that the said Doris L.  
Nafziger is the duly elected, qualified, and acting Secretary of  
Nafziger-Banks, Inc.;

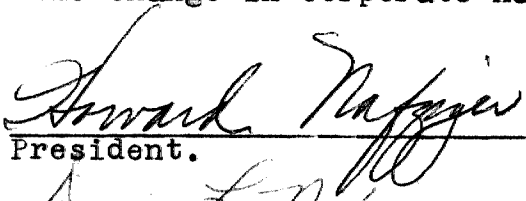
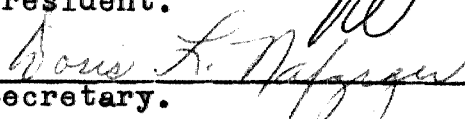
That under date of February 29, 1960, all of the share-  
holders of Nafziger-Banks, Inc. at a meeting of said shareholders in  
Nampa, Canyon County, Idaho, did then and there, individually and unan-  
imously, give their written consent to the amendment of the Articles  
of Incorporation of said corporation thereby changing and amending  
Article I thereof to read in its entirety as follows:

"ARTICLE I.

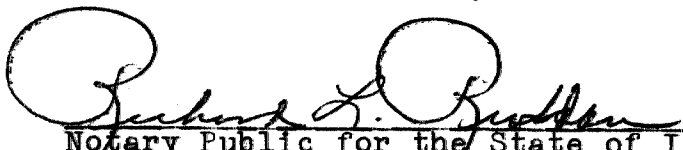
The name of this corporation shall be 'HOWARD NAFZIGER,  
INC.' "

That all other articles, sections and provisions of the Arti-  
cles of Incorporation of this corporation shall be and remain in full  
force and effect;

That attached hereto, and by this reference made a part  
hereof, is a copy of the aforementioned written consent of the share-  
holders of Nafziger-Banks, Inc., to the change in corporate name afore-  
said.

  
\_\_\_\_\_  
President.  
  
\_\_\_\_\_  
Secretary.

SUBSCRIBED and sworn to before me this 29th day of February,  
1960.

  
\_\_\_\_\_  
Notary Public for the State of Idaho,  
residing at Nampa, Idaho.

MINUTES OF SPECIAL MEETING, BOARD OF DIRECTORS  
NAFZIGER-BANKS, INC.

The following waiver of notice of a special meeting of the Board of Directors of Nafziger-Banks, Inc. was offered by the Secretary, to-wit:

"The undersigned, being all of the directors of Nafziger-Banks, Inc., an Idaho corporation, do hereby waive regular notice of the time, place, and purpose of a meeting of the Board, and do hereby consent to the immediate call of said Board to be held in the place of business operated and occupied by said corporation in Nampa, Canyon County, Idaho, February 29, 1960, and we do further consent to the transaction of all business at said meeting which might or could effect this corporation in any manner.

Dated and executed at Nampa, Canyon County, Idaho, this the 29th day of February, 1960.

Howard Nafziger  
John L. Watson  
Louis L. Nafziger."

-----  
The meeting was called to order by Howard Nafziger, the President, and the minutes of the previous meeting of the Board were thereupon duly read and approved as read.

The first order of business, and the principal purpose of this meeting, was to discuss and determine the advisability of changing the corporate name from "Nafziger-Banks, Inc.," to "Howard Nafziger, Inc." The President then and there filed the consent of all stockholders of the corporation to the change of the corporate name and the amendment of the Articles of Incorporation to reflect such change. On motion duly made, seconded, and unanimously carried, the corporate officers were authorized and directed to do all manner of things necessary in order to amend the Articles of Incorporation so as to change the corporate name of this corporation from that of "Nafziger-Banks, Inc." to "Howard Nafzinger, Inc."; that such change in the corporate name is to be accomplished as quickly as feasible so as

to effectuate the change with the Secretary of State of the State of Idaho.

There being no further business to be transacted at this time, the meeting was adjourned subject to call by the President.

ATTEST:

Howard M. Nafziger  
President.

Boris L. Nafziger  
Secretary

CONSENT TO AMENDMENT OF  
ARTICLES OF INCORPORATION

We, the undersigned, being all of the stockholders of NAFZIGER-BANKS, INC., a corporation duly authorized and existing and in good standing under the laws of the State of Idaho, do hereby give and grant our written consent to the amendment of the Articles of Incorporation of the corporation as the same are on file and of record in the office of the Secretary of State of the State of Idaho. The undersigned do hereby aver that they are all of the shareholders entitled to vote on any matters whatsoever concerning the corporate business. It is hereby consented that Article I of the Articles of Incorporation of the corporation shall be amended to read in full as follows, to-wit:

"ARTICLE I.

The name of this corporation shall be 'HOWARD NAFZIGER, INC.' "

It is further agreed and resolved that all other portions of the aforementioned Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, The parties hereto have set their hands this 29th day of February, 1960.

Delmar Benkelman  
(350 shares)

Dean Nafziger  
(4000 shares)

John L. Watson  
(2850 shares)

Doris L. Nafziger  
(2000 shares)

Howard Nafziger  
(32,500 shares)