



## ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

10 JUN 28 AM 8:27

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

NELSON METAL TECHNOLOGY, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article VI. is deleted in its entirety and the following is substituted therefore:

VI.

That the corporate powers of said corporation shall be vested in a board of directors, of between 1 and 10 in number, as established in the by-laws of the corporation, which director(s) shall be elected and chosen as set forth in the by-laws of the corporation.

3. The date of adoption of the amendment(s) was: June 11, 2010

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the  
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 6/21/10

Signed: Eric E. Nelson

Typed Name: Eric E. Nelson

Capacity: Vice-President

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IDAHO SECRETARY OF STATE  
06/28/2010 05:00  
CK: 20896 CT: 24374 BH: 1228423  
1 @ 30.00 = 30.00 AMEND PROF #

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