

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. GENARUSA

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

HOWARD HAFZIGER, 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-ninth** day of **May** 19**68**, original articles of amendment, as provided by Section **30-146, 30-147 & 30-148, Idaho Code**, increasing capital stock to \$100,000.00 divided into 100,000 shares at the par value of \$1.00 each,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~film~~ ^{will be} **microfilm** 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 **29th** day of **May**, A. D., 19**68**.

Secretary of State

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
HOWARD NAFZIGER, INC.

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting held on the 27th day of May, 1968, pursuant to written waiver of notice and consent of all of the stockholders of the corporation, and pursuant to express written waiver of thirty (30) days' notice as provided by Section 30-113 and Section 30-146, Idaho Code, the following resolution was unanimously adopted by vote of approval of all of the stockholders of Howard Hafziger, Inc., as follows, to-wit:

"BE IT RESOLVED, that the Articles of Incorporation of Howard Nafziger, Inc., and specifically Article V thereof, be and the same is hereby amended and modified to read as follows, to-wit:

'ARTICLE V.

That the capital stock of this corporation shall be and consist of 100,000 shares of common stock of a par value of \$1.00 per share for a total of \$100,000.00 authorized common stock of the corporation.'"

Dated this 27th day of May, 1968.

HOWARD NAFZIGER, INC.

By

Howard Nafziger
President

(CORPORATE SEAL)

ATTEST:


Doris L. Nafziger
Secretary-Treasurer

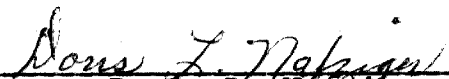
STATE OF IDAHO)
) ss.
County of Canyon)

HOWARD NAFZIGER and DORIS L. NAFZIGER, being first

duly sworn, depose and say:


That they are the President and Secretary-Treasurer, respectively, of HOWARD NAFZIGER, INC., a corporation, and that the above and foregoing resolution is a true and accurate copy of a resolution unanimously adopted by all of the stockholders of Howard Nafziger, Inc. in the manner prescribed by law.


Howard Nafziger


Doris L. Nafziger

Subscribed and sworn to before me this 27th day of May, 1968.

(SEAL)


Notary Public for Idaho
Residing at Nampa, Idaho

CONSENT TO AMENDMENT OF ARTICLES OF
INCORPORATION

We, the undersigned, being all of the stockholders of HOWARD NAFZIGER, INC., a corporation organized and existing under the laws of the State of Idaho, do hereby give and grant our written consent to the above and foregoing amendment to the Articles of Incorporation at a special meeting of the stockholders held on date hereof; and the undersigned hereby jointly and severally waive any and all formalities of the notice of the time, place and purpose of said special meeting of the stockholders for the purpose of adopting the above and foregoing

resolution and amendment to the Articles of Incorporation and do further hereby expressly waive the provision for thirty days notice as provided by Sections 30-113 and 30-146, Idaho Code; and the undersigned hereby acknowledge and represent that the above and foregoing resolution and amendment to the Articles of Incorporation was duly passed by all of the stockholders of the corporation by unanimous vote of the undersigned as of the date hereof.

IN WITNESS WHEREOF, each of the stockholders have heretofore set their hands this 27th day of May, 1968.

Howard Nafziger
Howard Nafziger

Doris L. Nafziger
Doris L. Nafziger

Delmar Beukelman
Delmar Beukelman

Dean H. Nafziger
Dean H. Nafziger

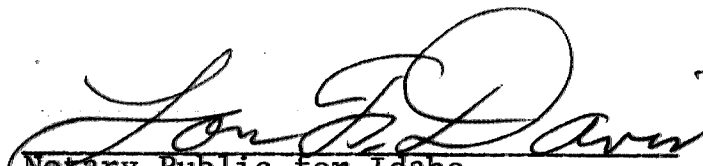
STATE OF IDAHO)
County of Canyon) ss.

On this 27th day of May, 1968, before me, the undersigned, a Notary Public in and for said State, personally appeared HOWARD NAFZIGER, DORIS L. NAFZIGER, DELMAR BEUKELMAN and DEAN H. NAFZIGER, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same as the stockholders of HOWARD NAFZIGER, INC., an Idaho corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed my official seal the day and year in this certificate
first above written.

(SEAL)


Notary Public for Idaho
Residing at Nampa, Idaho