

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

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

PACE, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **thirty-first** day of **December** 19 70, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article VI

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on Film Newscrofilm 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 31st day of December, A. D., 19⁷⁰.

Secretary of State

•ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF PACE, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Pursuant to the provisions of Idaho Code § 30-146 through 30-148, Pace, Incorporated, an Idaho corporation, by and with the consent of its shareholders has amended its Articles of Incorporation to comply with the statutes of the State of Idaho in setting forth its authorized capital, the amount shown on the original Articles of Incorporation is incorrect and does not comply with the statutes of the State of Idaho.

(1) Article VI of the Articles of Incorporation of Pace, Incorporated, which provides as follows:

"ARTICLE VI.

The amount of the capital stock of this corporation shall be \$25,000.00, divided into no par shares, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine."

shall be amended to read as follows:

"ARTICLE VI.

The capital stock of the corporation shall be composed entirely of capital stock of No Par Value and the authorized number of such shares of No Par Value stock shall be 250."

That except for the amendment to the Articles of Incorporation herein set forth the original Articles of Incorporation as amended of this corporation
and the matters set forth and recited therein are in all respects valid, and
uneffected hereby.

PACE, INCORPORATED

By J. Pace President

ATTEST:

30 | 31

1	STATE OF IDAHO
2) ss, County of Twin Falls)
3	On this 12th day of June , 1970, before me, the
4	undersigned, a Notary Public in and for said County and State, personally
5	appeared D. L. PACE and La VELLA PACE, known to me to be the Presiden
6	and Secretary, respectively, of PACE, INCORPORATED, the corporation that
7	executed the within instrument, and acknowledged to me that such corporation
8	executed the same.
9	IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
10	official seal the day and year in this certificate first above written.
11	Am Rhulemun
12	Notary Public for Idaho Residing at Twin Falls, Idaho
13	
14	CONSENT OF SHAREHOLDERS
15	We, the undersigned, being all of the shareholders of Pace,
16	Incorporated, an Idaho corporation, do hereby consent to the amendment of
17	Article VI of the Articles of Incorporation as hereinabove set forth.
18	IN WITNESS WHEREOF, We have hereunto set our hands and seals
19	this 12th day of June , 1970.
20	I' Paca
21 22	D. L. PACE
23	La Stalla (Tan)
24 24	La VELLA PACE
25	Saul Control
26	JAY C. PACE
27	Jugar Lace
28	SUSAN PACE
29	- Juliace
30	
31	JAY C. PACE and SUSAN PACE
32	as parents and guardians of JOHN AREK PACE, a minor

1	STATE OF IDAHO)
2) ss. County of Twin Falls)
3	On this 12th day of June , 1970, before me, a
4	Notary Public, in and for said County and State, personally appeared D. L.
5	PACE, La VELLA PACE, JAY C. PACE, SUSAN PACE and JAY C. PACE
6	and SUSAN PACE as parents and guardians of JOHN AREK PACE, a minor,
7	known to me to be the persons whose names are subscribed to the within
8	instrument, and acknowledged to me that they executed the same.
9	IN WITNESS WHEREOF, I have hereunto set my hand and affixed
10	my official seal, the day and year in this certificate first above written.
11	John Relumen
12	Notary Public for Idaho Residing at Twin Falls, Idaho
13	STATE OF IDAHO)
14	County of Twin Falls)
15	D. L. PACE and La VELLA PACE, being first duly sworn depose
16	and say:
17	That they are the President and Secretary, respectively, of PACE,
18	INCORPORATED; that at the time the foregoing Consent of Shareholders was
19	executed the following persons were the owners of all the issued and outstand-
20	ing shares of stock of Pace, Incorporated, an Idaho corporation, to-wit:
21	D. P. PACE, La VELLA PACE, JAY C. PACE, SUSAN PACE and JAY C.
22	PACE and SUSAN PACE as parents and guardians of JOHN AREK PACE, a
23	minor; that said amendment to the Articles of Incorporation as hereinabove se
24	forth has been duly and validly adopted pursuant to the provisions of Idaho
25	Code § 30-146 through 30-148 at a special meeting of the shareholders of said
26 27	corporation held on the 12th day of June , 1970.
28	
29	- Of Bace
30	La Vella Face
31	SUBSCRIBED and SWORN to before me this 12th day of June
32	1970.
	-3- Notary Public for Idaho Residing at Twin Falls, Idaho