

Department of State.

**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

PAGE, 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~~ **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 **31st** day of **December**, A. D., 19^{**70**}.

Secretary of State

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32

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.L. Pace*
President

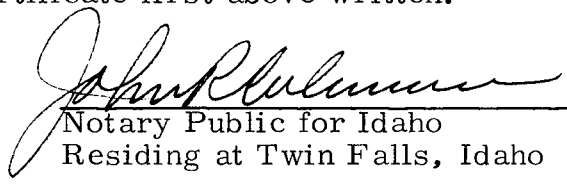
ATTEST:

L. Della Pace
Secretary

1 STATE OF IDAHO)
2 County of Twin Falls) ss.

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 President
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 
12 Notary Public for Idaho
13 Residing at Twin Falls, Idaho


14 CONSENT OF SHAREHOLDERS

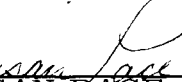
15 We, the undersigned, being all of the shareholders of Pace,
16 Incorporated, an Idaho corporation, do hereby consent to the amendment of
17 Article VI of the Articles of Incorporation as hereinabove set forth.

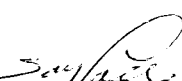

18 IN WITNESS WHEREOF, We have hereunto set our hands and seals
19 this 12th day of June, 1970.

20
21 
22 D. L. PACE

23 
24 La VELLA PACE

25 
26 JAY C. PACE


27 
28 SUSAN PACE

29 
30 
31 JAY C. PACE and SUSAN PACE
32 as parents and guardians of JOHN
AREK PACE, a minor

1 STATE OF IDAHO)
2 County of Twin Falls) ss.

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 
12 Notary Public for Idaho
13 Residing at Twin Falls, Idaho

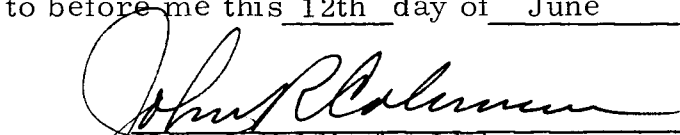
14 STATE OF IDAHO)
15 County of Twin Falls) ss.

16 D. L. PACE and La VELLA PACE, being first duly sworn depose
17 and say:

18 That they are the President and Secretary, respectively, of PACE,
19 INCORPORATED; that at the time the foregoing Consent of Shareholders was
20 executed the following persons were the owners of all the issued and outstand-
21 ing shares of stock of Pace, Incorporated, an Idaho corporation, to-wit:
22 D. P. PACE, La VELLA PACE, JAY C. PACE, SUSAN PACE and JAY C.
23 PACE and SUSAN PACE as parents and guardians of JOHN AREK PACE, a
24 minor; that said amendment to the Articles of Incorporation as hereinabove set
25 forth has been duly and validly adopted pursuant to the provisions of Idaho
26 Code § 30-146 through 30-148 at a special meeting of the shareholders of said
27 corporation held on the 12th day of June, 1970.

28 
29 

30 SUBSCRIBED and SWORN to before me this 12th day of June,
31 1970.

32 
-3- Notary Public for Idaho
Residing at Twin Falls, Idaho