

CERTIFICATE OF AMENDMENT
OF

SHAMROCK, INC.

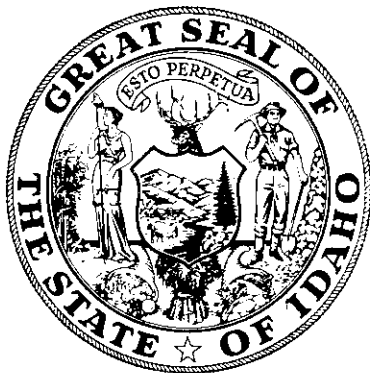
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SHAMROCK, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated December 31, 1973



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FILED

DEC 31 4 42 PM '79

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

SHAMROCK, INC.

I, the undersigned, Ross G. Payne, the sole shareholder of Shamrock, Inc., an Idaho corporation, do hereby certify:

That on December 21, 1979, the following amendment to the Articles of Incorporation of Shamrock, Inc., was consented to and authorized by, and adopted by, the holders of all of the issued and outstanding stock of said corporation entitled to vote, by unanimous written consent pursuant to the applicable provisions of the Idaho Code. The amendment has no effect on the stated capital of the corporation.

RESOLVED, that Article V of the Articles of Incorporation be amended to read as follows:

ARTICLE V

Capital Stock

The total authorized capital stock of this corporation shall be ~~thirty~~ Five Thousand Dollars (\$35,000.00), which shall be divided into two separate and distinct classes, as follows: Two Hundred Fifty (250) shares of voting common stock at a par value of \$100.00 per share; and One Hundred (100) shares of voting preferred stock at no par value. The designations, preferences, privileges and voting powers of the shares of each class and the restrictions and qualifications thereof shall be as follows:

A. Common Stock - \$100 Par Value

1. Each holder of Common Stock, which shall have a par value of \$100 per share, shall be entitled to one vote for each share thereof held, to be voted in person or by written proxy at all annual or special meetings of the stockholders, or on matters in which the stockholders are entitled to vote, under such terms and conditions as shall be provided in these Articles, the By-Laws of the corporation, or by law.

2. Common Stock shall be fully participating in all earnings and dividends of the corporation. Subject to the rights of the Preferred Stock, such dividends as may be determined by the Board of Directors may be declared and paid on the Common Stock from time to time out of the surplus of the corporation legally available for the payment of dividends. The Board of Directors shall have the power from time to time to fix and determine and to vary the amount of working capital of the corporation, and to direct and determine the use and disposition of any surplus of the corporation.

B. Preferred Stock - No Par Value

1. Each holder of Preferred Stock, which shall have no par value per share, shall be entitled to one-half vote for each share thereof held, to be voted in person or by written proxy at all annual or special meetings of the stockholders, or on matters in which the stockholders are entitled to vote, under such terms and conditions as shall be provided in these Articles, the By-Laws of the corporation, or by law.

2. Preferred stock shall receive a cumulative dividend of \$50.00 per share each year. It shall be callable by the corporation at any time for a price of \$400.00 per share, subject only to the restrictions of the applicable provisions of the Idaho Code.


3. Upon liquidation, the preferred stockholders shall be paid the amounts of any accumulated dividends. Each share of preferred stock will then be entitled to receive the same proportionate share of the net distributable assets as each share of common stock.

4. No amounts received in payment of preferred stock shall be allocated to stated capital.

As of this date there are two hundred fifty (250) shares outstanding, all of which are entitled to vote. All shares were voted in favor of the above amendment.

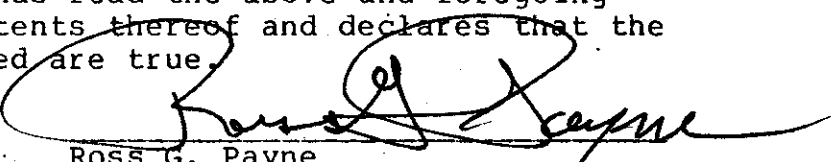
The Articles of Incorporation of SHAMROCK, INC., are hereby confirmed in all other respects.

IN WITNESS WHEREOF, the undersigned sole stockholder of said corporation has hereunto set my hand and seal this 21st day of December, 1979.


Ross G. Payne, sole shareholder

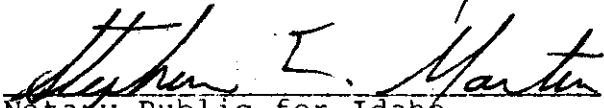
STATE OF IDAHO)
) ss.
County of Bonneville)

ROSS G. PAYNE, being first duly sworn, deposes and says:
That he is the sole shareholder of Shamrock, Inc., an Idaho
corporation; that affiant acknowledges that he has signed the
foregoing document in his capacity as said corporation's sole
shareholder; that affiant has read the above and foregoing
document and knows the contents thereof and declares that the
statements therein contained are true.


ROSS G. Payne

Subscribed and sworn to before me this 21st day of
December, 1979.

(seal)


Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: Life