

99559

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

A.L.C., 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 A.L.C., INC., changing the corporate name to MCCORMACK INVESTMENT PROPERTIES, 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: September 23, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Lucy J. Clark*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
A.L.C., INC.

RECEIVED  
SEC. OF STATE  
93 SEP 23 AM 8 56

Pursuant to the provisions of §§30-1-58 through 30-1-62 of the Idaho Business Corporation Act, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

**Section 1.** The name of the corporation is A.L.C., Inc.

**Section 2.** The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on March 15, 1992, in the manner prescribed by the Idaho Business Corporation Act:

**ARTICLE I.**

The name of the corporation shall be McCormack Investment Properties, Inc.

**Section 3.** The number of shares of the corporation outstanding at the time of the adoption of the amendment referred to above was 1000. The number of shares entitled to vote thereon was 1000. All of the issued and outstanding shares at the time of the vote were of one class, and therefore there was no separate class voting on the amendment.

**Section 4.** The number of shares voted for such amendment was 1000, and the number of shares voted against such amendment was 1000.

**Section 5.** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**Section 6.** The amendment does not effect a change in the amount of stated capital.

DATED this 15th day of March, 1993.

**A.L.C., INC.**

*Michael T. McCormack*  
By: Michael T. McCormack  
Its: President

*Brett Terrell*  
By: Brett Terrell  
Its: Secretary

STATE OF IDAHO            )  
                                  ): ss.  
County of Kootenai        )

Brett Terrell, being first duly sworn on oath, deposes and states:

That he is the Secretary of A.L.C., Inc., and that he has compared the foregoing Articles of Amendment with the resolution adopted by unanimous consent of the shareholders of the corporation, as recorded in the minute book of said corporation, and he does hereby certify that the amendment contained herein is a true, correct and complete copy of the shareholders' resolution, and that the same has not been rescinded.

DATED this 16<sup>th</sup> day of September, 1993.

*Brett Terrell*  
Brett Terrell

SUBSCRIBED AND SWORN to before me this 16<sup>th</sup> day of September, 1993.

*Mary Connaway*  
Notary Public for Idaho  
Residing at: Coeur d'Alene  
Commission Expires: 11/25/95

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