



**Department of State**

**CERTIFICATE OF AMENDMENT  
OF**

**SUN TOP, INC.**

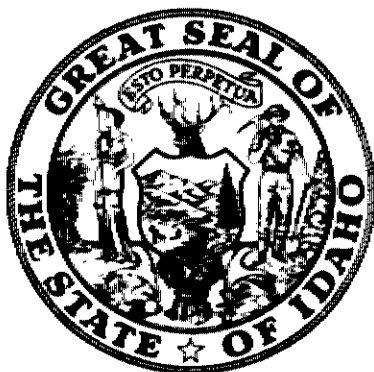
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

**SUN TOP, 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 August 28, 19 89



*Pete T. Cenarrusa*

SECRETARY OF STATE

*[Signature]*  
Corporation Clerk

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ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
SUN TOP, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is SUN TOP, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the Corporation on August 4, 1989, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE 11.

Elimination or Limitation of Personal Liability of Directors

No director shall have any personal liability to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except:

- (a) For a breach of the director's duty of loyalty to the Corporation or its stockholders.
- (b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- (c) As provided for under Section 30-1-48, Idaho Code (as amended from time to time).
- (d) For a transaction from which the director derived an improper personal benefit.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 700; and the number of shares entitled to vote thereon was 700.

FOURTH: The number of shares voted for such amendment was 700; and the number of shares voted against such amendment was 0.


DATED this 4th day of August, 1989.

SUN TOP, INC.

By:


  
MICHAEL KODAMA  
President

ATTEST:

  
GARRY BYBEE  
Secretary

STATE OF IDAHO            )  
                              : ss.  
County of Payette        )

I, Glenn M. Lee, a notary public, do hereby certify that on this 4th day of August, 1989, personally appeared before me Garry Bybee, who, being by me first duly sworn, declared that he is the Secretary of Sun Top, Inc., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at: Fruitland  
My Commission Expires: 12-16-93