80072



### **CERTIFICATE OF AMENDMENT OF**

## RICHARD SPERLING, 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

# R.L. SPERLING CO., 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 \_\_\_\_\_ May 21 19 86

Sator Cenarans

SECRETARY OF STATE

Centry 7 C Corporation Clerk

### CERTIFICATE OF AMENDMENT

OF

## THE ARTICLES OF INCORPORATION

OF

#### RICHARD SPERLING, INC.

Richard Sperling, Inc., a corporation organized and existing under and by virtue of the general corporation laws of the State of Idaho, does hereby certify:

First, that the Board of Directors of said corporation at a meeting duly conveened and held on February 24, 1986, adopted the following resolution:

Resolved, that the Board of Directors hereby declares it adviseable and in the best interests of the company that the first article of the Certificate of Incorporation be amended to read as follows:

First: the name of the corporation shall be R.L. Sperling Co., Inc.

Second: that said amendment has been unanimously consented to and authorized by the holders of all classes of the issued and outstanding common stock of the company which are entitled to vote at a special meeting of the stockholders on February 27, 1986.

In witness whereof, said corporation has caused this certificate to be signed by Richard Sperling, it's President and attested to by it's Secretary, Monica Sperling, this 10th day of February, 1986.

Richard erling

Sperlin

STATE OF IDAHO . )ss COUNTY OF REGEIVED SEC. 07 - 200 -67 YA ୍ମ 9 09 a notary public, Ι, do pereby certify that on this 1014 day of (1, 19), personally appeared before the who, being by me first duly Ule mè sworn, declared that he is the ľ L of the corporation, and that the statements therein contained are true.

Idaho Pub/lic for **f**otary Residing At: 75() My Commission Expires: 9-16