



CERTIFICATE OF AMENDMENT  
OF

CRYSTAL SPRINGS, INC.

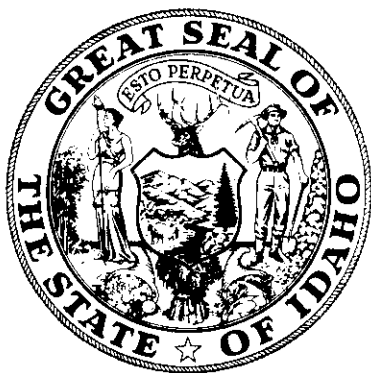
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

CRYSTAL SPRINGS, 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 10, 19 81



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

AMENDMENT OF ARTICLES OF INCORPORATION OF  
CRYSTAL SPRINGS, INC.

GEORGE T. COX, M.D., President and Richard L. Olsen,  
Secretary of the Above-named corporation, respectfully show  
that:

The above-named corporation was organized under the  
laws of the State of Idaho and was issued a charter by the  
Secretary of State dated October 18, 1979, with its principal  
place of business in Pocatello, Bannock County, Idaho.

The undersigned, the duly elected and qualified  
President and Secretary of the said corporation, hereby  
certify that statutory notice was given to each shareholder of  
the said corporation of a special meeting of shareholders to  
be held on April 23, 1981, and notice stated the time and  
place of meeting and the purposes thereof.

And, further, that the meeting was duly held pursuant  
to notice, and a resolution was offered and unanimously  
adopted by vote of said shareholders, to amend Article Fourth  
of the Articles of Incorporation of said corporation to read  
as follows:

"Fourth: The Corporaion shall have  
authority to issue a total of 7,000 shares  
of capital stock of the par value of  
\$100.00 per share, all of which shares  
shall be of one class and shall be  
designated as common stock."

DATED and signed this 25<sup>TH</sup> day of April 1981,  
1981.

CRYSTAL SPRINGS, INC.

By: George T. Cox  
President

Attest:

Richard L. Olsen  
Secretary

STATE OF IDAHO                    )  
                                      : ss  
County of Bannock                )

I, Gerald W. Olson, a Notary Public, do hereby certify that on this 31<sup>st</sup> day of July, 1981, personally appeared before me George T. Cox, M.D., and Richard L. Olsen, who, being by me first duly sworn, declared that they are the President and Secretary respectively, of Crystal Springs, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Gerald W. Olson  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello, Idaho

(SEAL)