

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

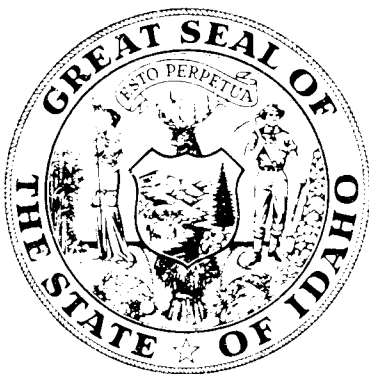
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 19\_\_



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
SIGNS, INC.

MAY 7 2 26 PM '80  
SECRETARY OF STATE

Pursuant to the provisions of Section 30-61 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 SIGNS, INC.

SECOND: The following resolution to amend the Articles of Incorporation was adopted by the shareholders of the corporation on April 21, 1980, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that pursuant to Section 30-1-59, Idaho Code, Article V of the Articles of Incorporation of Signs, Inc. is hereby amended to read as follows:

V.

The business of this corporation shall be managed and conducted by a board of one director, to be elected annually at the annual meeting of the shareholders of this corporation. Vacancies on the board of directors shall be filled by the shareholders in a meeting called for that purpose.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 52,690; and the number of shares entitled to vote thereon was 52,690.

FOURTH: The number of shares voted for such amendment was 52,690; and the number of shares voted against such amendment was 0.

FIFTH: There is no exchange, reclassification, or cancellation of issued shares provided for in the amendment.

SIXTH: There is no change in the amount of stated capital effected by the amendment.

SEVENTH: (a) The total number of shares the corporation will henceforth be authorized to have: 100,000 shares common stock.

(b) The number of shares with par value: 100,000 shares common, par value \$1.00.

(c) There is no change in the relative rights, voting power, preferences, or restrictions granted to or imposed upon any class of stock.

DATED: April 21, 1980.


SIGNS, INC.

By   
Jerry L. Brown, President

By   
Donald E. Knickreim, Secretary

We hereby swear and affirm that the above Articles of Amendment have been validly adopted by the corporation in accordance with the Articles of Incorporation and By-Laws of the corporation and with the relevant provisions of the Idaho Code.

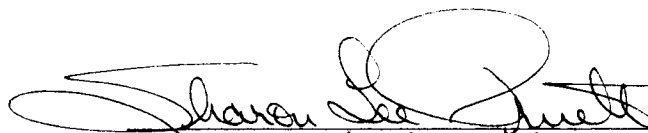
  
Jerry L. Brown, President

  
Donald E. Knickrehm, Secretary

STATE OF IDAHO           )  
                                  ) ss.  
County of Ada            )

On this 21<sup>st</sup> day of April, 1980, before me, a notary public in and for said State, personally appeared JERRY L. BROWN and DONALD E. KNICKREHM, known to me to be the President and Secretary, respectively, of SIGNS, INC., an Idaho corporation, and acknowledged to me that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Boise, Idaho