## State of Idaho

## **Department of State**

CERTIFICATE OF AMENDMENT
OF

NORTHWEST BONDING CORPORATION
File Number C 65208

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 NORTHWEST BONDING CORPORATION, changing the corporate name to NORTHWEST DIVERSIFIED, INC., duly executed 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 13, 1996

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Pite of Cenarrusa SECRETARY OF STATE

By Jonya Herold

## ARTICLES OF AMENDMENT

**OF** 

SEP 13 10 35 AM 36

NORTHWEST BONDING CORPORATION

SECTION STATE

The undersigned, acting as shareholders of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Amendment for such corporation:

FIRST:

The present name of the Corporation is NORTHWEST BONDING

CORPORATION

SECOND:

The name of the Corporation shall be changed to NORTHWEST

DIVERSIFIED, INC.

THIRD:

The date of the adoption of this amendment shall be September 11, 1996.

FOURTH: The number of Class A shares outstanding is 40,000 and is the number of shares entitled to vote hereon. There are no other shares in the corporation nor any other class of stock.

FIFTH:

All 40,000 shares were voted for such amendment.

DATED this 11th day of September, 1996.

D. T. Neel, President

Gail K. Neel, Secretary

STATE OF IDAHO COUNTY OF ADA

On this <u>11th</u> day of <u>September</u>, 19<u>96</u>, before me, the undersigned, personally appeared D.T. and Gail K. Neel, known to me to be the persons whose names ares subscribed to the within instrument, and acknowledged to me that they executed the same.

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

ANN SIMALO NOTAR DE OF IDAHAMA

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IDAHO SECRETARY OF STATE

30.00