

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

AIR IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **17th** day of **October** 19 **74**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code**, changing the corporate name to **IDAHO AIRMOTIVE, INC.**

and that the said articles of amendment contain the statement of facts required by law, and are
/ **to be** recorded on ~~Film~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **17th** day of **October**,
A. D., 19 **74**.

Secretary of State

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

AIR IDAHO, INC.

The undersigned officers of AIR IDAHO, INC., namely, Milton Smilanich as President and Marian Smilanich as Secretary, hereby certify:

I.

That a special meeting of the shareholders of the corporation was duly called and held on February 7, 1974, at the hour of 9:30 a.m.

II.

The meeting was called upon special notice for the specific purpose of selling the corporation's name, AIR IDAHO, INC., and amending the Articles of Incorporation by changing the name to IDAHO AIRMOTIVE, INC.

III.

All of the issued stock of the corporation was present at the meeting and the following resolution was unanimously approved and adopted by the voting power present:

RESOLUTION

BE IT RESOLVED that the Articles of Incorporation of Air Idaho, Inc., be and they are hereby amended as follows:

The name of the corporation is changed from Air Idaho, Inc., to IDAHO AIRMOTIVE, INC.

IV.

The undersigned execute this document by authority and direction given by the Shareholders at the February 7, 1974, meeting thereof.

Milton Smilanich
MILTON SMILANICH, President

Marion Smilanich
MARION SMILANICH, Secretary

MILTON SMILANICH and MARIAN SMILANICH, being first duly sworn, depose and say:

Milton Smilanich
MILTON SMILANICH, President

Marian Smilanich
MARIAN SMILANICH, Secretary

STATE OF IDAHO) (SS.
COUNTY OF ADA)

On this 7th day of February, 1974, before me, the undersigned, a Notary Public in and for said State, personally appeared MILTON SMILANICH and MARIAN SMILANICH, the corporate officers of AIR IDAHO, INC. and executed the verification attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of February, 1974.

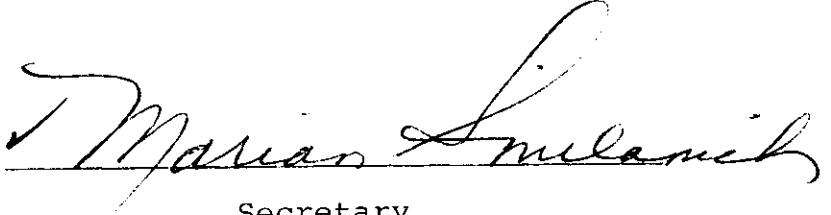
Charlotte W. Smith
Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

TO WHOM IT MAY CONCERN:

I, the undersigned, the duly elected and acting Secretary of IDAHO AIRMOTIVE, INC., an Idaho corporation, hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of Directors of Idaho Airmotive, Inc., reflecting the action taken by the Board of Directors of the said meeting on the date therein indicated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said corporation on this 7 day of Feb, 1974.


Secretary

MINUTES OF THE BOARD OF DIRECTORS OF
AIR IDAHO, INC., an Idaho Corporation

The President of the corporation called a special meeting of the Board of Directors at the office of the corporation, Boise, Idaho on February 7, 1974 at the hour of 10:00 A.M., for the purpose of selling the name of the corporation to Trans Magic Airlines and to select and effect a change of name of the corporation and to direct the appropriate officers to take the necessary action to accomplish and to file the same with the Secretary of State of the State of Idaho.

The meeting was called to order by the President and there being a quorum present, no notice being required, having been waived by the parties, the said business was discussed.

Upon Motion duly made, seconded and carried, the Assignment of the name AIR IDAHO, INC., was discussed and approved upon the payment of the sum of \$592.00, the receipt of which is hereby acknowledged.

Upon Motion duly made, seconded and carried, the Assignment of the name of AIR IDAHO, INC to Trans Magic Airlines was approved. Upon the passage of the resolution, the appropriate officers of the corporation were directed to execute the proposed assignment on behalf of the corporation.

Upon Motion, duly made, seconded and carried, the name of IDAHO AIRMOTIVE, INC. was adopted as the new name of the corporation and the president and the secretary were directed to file the appropriate papers and proceedings with the Secretary of State.

There being no further business the meeting was
adjourned.

DATED This 7 day of February, 1974.

AIR IDAHO, INC.

By: [Signature]

President

ATTEST:

[Signature]
Secretary

MINUTES OF THE STOCKHOLDERS OF
AIR IDAHO, INC., an Idaho Corporation

A special meeting of the Stockholders of the corporation was called to order by the President, Milton Smilanich, at the office of the corporation, Boise, Idaho, on February 7, 1974 at the hour of 9:30 A.M. for the purpose of amending the Articles of Incorporation and selling the name of the corporation to Transmagic Airlines. The president declared that there was 100% of the outstanding stock held with voting rights present.

Upon Motion duly made, seconded and carried, the appropriate officers of the corporation were directed to prepare appropriate assignment of the name of Air Idaho, Inc. and to sell the same for the sum of \$592.00.

Further, upon Motion duly made, seconded and carried the stockholders decided upon the name of the corporation to be IDAHO AIRMOTIVE, INC., and the appropriate officers were directed to file the appropriate Amendments of articles of incorporation in compliance with 30-146, Idaho Code, and to do such things necessary to accomplish this fact.

There being no further business at this time, the stockholders' meeting was adjourned.

AIR IDAHO, INC.

By: Milton Smilanich