

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ESTIMATE AND 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

## SCOTTCO DIC.

| a corporation organized | and existing | under and by | virtue of the laws of | the State of Idaho, filed |
|-------------------------|--------------|--------------|-----------------------|---------------------------|
| in this office on the   | _22nd_       | day of       |                       | 19.67                     |

original articles of amendment, as provided by Sections. 30-146, 30-147 & 30-148, Edebo-Code, increasing the Sutherized capital stock to \$110,000,00

and that the said articles of amendment contain the statement of facts required by law, and recorded on Exercise 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 22nd day of June

A. D., 19 67

PETE T. CEMARRUSA Secretary of State

By Deputy

Secretary of State

ARTICLES OF AMENDMENT OF SCOTTCO, INC.

William L. Scott, President, and Marie J. Scott, Secretary, of the above named corporation, respectfully show that:

The above named corporation was organized under the laws of the State of Idaho on January 16, 1964.

The above named corporation has by written consent of all of the shareholders of said corporation, and pursuant to Idaho Code Section 30-140, amended and hereby does amend its Articles of Incorporation, by amending ARTICLE FIFTH to read as follows:

## FIFTH

The capital stock of the corporation is composed of common stock and preferred stock. The authorized number of shares of common stock is 500. The par value of the shares of common stock is \$100.00 per share. The authorized number of shares of preferred stock is 60. The par value of the preferred stock is \$1,000.00 per share. The preferred stock is non-dividend paying stock and is preferred as to liquidation only. The corporation may at the time of issuance of any of the preferred stock agree to repurchase said preferred stock from the holder thereof at such time and in such manner as the corporation may agree, which agreement may be at the option of the holder of said preferred stock, and such agreement is binding on the corporation. All common stock and preferred stock is voting stock, each share thereof being entitled to one vote.

The total number of shares including those previously authorized which the corporation is now authorized to have is 500 shares of common stock and 60 shares of preferred stock. All of the shares of stock have a par value, the shares of common stock having a par value of \$100.00 per share and the shares of preferred stock having a par value of \$1,000.00 per share.

The shares of stock are divided into common stock and preferred stock. The holders of the common stock and the preferred stock are entitled to one vote per share of stock. The preferred stock is non-dividend paying stock, preferred as to liquidation only. The preferred stock may be issued by the corporation pursuant to an agreement that the corporation will repurchase the said preferred stock at such time and under such conditions and terms as the corporation may agree.

IN WITNESS WHEREOF, William L. Scott and Marie J. Scott, the President and Secretary respectively of Scottco, Inc., an Idaho corporation, have caused this instrument to be executed this D. Jay of June, 1967.

William L. Scott

President of Scottco, Inc.

Marie J. Scott

Secretary of Scottco, Inc.

STATE OF IDAHO ) ss.

William L. Scott and Marie J. Scott, being first duly sworn, depose and say:

That they are the president and secretary respectively of Scottco, Inc., an Idaho corporation; that they have read and executed the within and foregoing Articles of Amendment of Scottco, and that all statements contained in said Articles of Amendment are true and correct.

William L. Scott

Marie J. Scott Patt

SUBSCRIBEL AND SWORN to before me this 2 day of June, 1967.

Notary Public for Idaho

Residing at Boise, Idaho