



## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### DES CHAMPS BROTHERS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twelfth** day of **October, 1962**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, amending ARTICLE V, reclassifying capital stock,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **121** 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 **12th** day of **October**, A. D., 1962.

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF

DESCHAMPS BROTHERS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, Louis Deschamps and David Deschamps Jr., the President and Secretary, respectively of DESCHAMPS BROTHERS, INC., a corporation duly organized and existing under the laws of the State of Idaho, being first duly and severally sworn, say:

That at a special meeting of the stockholders of Deschamps Brothers, Inc., duly called and held at the law office of Ray & Scott, in Malad City, Idaho, on the 29th day of August, 1962, at 11:30 A.M., at which meeting all persons owning stock in the said Deschamps Brothers, Inc., a corporation, were present, the following resolution was duly passed by the unanimous vote of all the capital stock of said corporation outstanding, said resolution being as follows:

- - - - RESOLUTION - - - -

Resolved that the Articles of Incorporation of the Deschamps Brothers, Inc., shall be amended as follows:

That Article V shall be amended so that it shall, as amended, read as follows, to-wit:

The amount of Capital Stock of this Corporation shall be Two Hundred Fifty Thousand Dollars (\$250,000.00), divided into Twenty Five Thousand Shares of the par value of Ten Dollars (\$10.00) each.

All shares/of stock shall be paid for in lawful money of the United States of America, or in property, labor or services; the just value of any such property, labor, or services to be fixed by the Board of Directors. All shares of said stock issued by the Directors shall be fully paid and non-assessable.

That the total number of shares of the subscribed capital stock of said corporation outstanding at said time was 4452 shares. The amount of capital stock represented on the adoption of said amendment was 4452 shares; that the total amount of said shares of stockholders voting in the affirmative on said Resolution as aforesaid was 4452 shares, and there were no shares voting against the

passage of said resolution.

IN WITNESS WHEREOF, we have hereunto set our hands this  
9th day of October, 1962

Louis Durkamp  
PRESIDENT

Paul Rehberg Jr.  
SECRETARY

Subscribed and sworn to before me this 9th day of October,  
1962.

E. Scott  
Notary Public for the State of Idaho  
My Commission Expires 5/19/63