



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

10 DEC 29 PM 4:09

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Howell-Murdoch Development Corporation

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article V is amended in its entirety to read as follows:

"That the total authorized number of par value shares of this corporation shall be twelve (12) each of a par value of \$1.00, which said shares shall be common stock. Four (4) shares shall be "A" stock and shall have voting power. Eight (8) shares shall be "B" stock and shall not have voting power. Other than the voting rights, all A shares and B shares shall be of the same class and confer identical rights to distribution and liquidation proceeds. No other stock shall be authorized without the unanimous consent of all shareholders."

3. The date of adoption of the amendment(s) was: 12-29-10

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: 12-29-10

Signed: Kevin A. Howell

Typed Name: Kevin A. Howell

Capacity: President

3/Forms/Articles of Amendment
all business.pmd/ Revised 11/2004
Web Form

IDAHO SECRETARY OF STATE
12/30/2010 05:00
CK: 3427 CT: 253878 BH: 1252958
1 @ 30.00 = 30.00 AMEND PROF # 2

C 115000