



DEPARTMENT

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

B. J. CARNEY & JOMPANY

as the same appears on file and of record in this office.

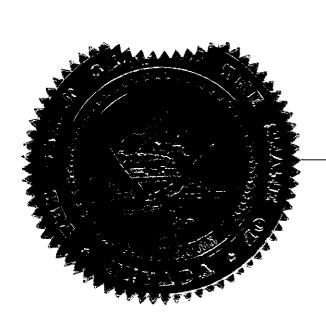
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 24TH of

MARCH

A. D. 19 58

Secretary of State

Deputy



ARTICLES OF AMENDMENT

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B. J. CARNEY & COMPARY

The undersigned, President and Secretary, respectively, of B. J. CARNEY & COMPANY, a Nevada corporation, hereby certify that at a meeting of the stockholders of said company duly called pursuant to a resolution adopted by the Board of Directors, upon notice given to each stockholder as required by law, and held at 1,11 Payton Building, Spokara, Washington, at 10:00 o'clock A.M. on the 3rd day of March, 1958, for the purpose of amending the Articles of Incorporation of said company, the following resolution was adopted by the vote of the holders of more than two-thirds of the voting power of all stockholders:

RESOLVED that Article VII of the Articles of Incorporation of this company be and the same is hereby amended to read as follows:

"VII

The members of the governing board of this corporation shall be styled directors, and shall be not more than seven (7) nor less than three (2) in number."

IN WITNESS WHEREOF we have hereunto set our hands and the seal of this corporation, in triplicate, this 3rd day of March, 1953.

(Corporate Seal)

Aileen F. Nevin
Secretary

STATE OF WASHINGTON)

() ss

County of Spokane)

On this 3rd day of March, 1953, personally appeared before me. W. I. OSBORNE and AILEEN F. NEVIN, to me known to be the President and Secretary, respectively, of B.J. CARNEY & COMPANY, a Nevada corporation, and each for himself deposed and said that he has read the foregoing Articles of Amendment and knows the contents thereof and believes the same to be true and acknowledges the said instrument to be the free and voluntary act and deed of said corporation for the

uses and purposes therein mentioned, and on oath stated that he is authorized to execute said instrument, and that the seal affixed is the corporate seal of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my notarial seal the day and year first above written.

Xs/ Wm, A. Davenport
NOTARY PUBLIC in and for the State
of Washington, residing at Spokane

(Notarial Seal)