## State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT
OF

SPUD, SR., INC. File Number C 66593

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of SPUD, SR., INC. duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: February 8, 1995



Pite of Cenarrusa SECRETARY OF STATE

By Ally Reduces

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SPUD, SR., INC.

Pursuant to the provisions of Section 30-1-61 of the Idento Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Spud, Sr., Inc.

SECOND: The following amendment to the Articlescof Incorporation were adopted by the shareholders of the corporation on December 22, 1994, in the manner prescribed by the Idaho Business Corporation Act:

That henceforth the corporation shall be authorized to issue the total sum of 500,000 shares of the corporation's stock, with a par value of \$1.00 per share.

The designation and number of authorized shares of each class are as follows:

Class Common Stock Number of Shares 500,000

THIRD: The number of shares of the corporation outstanding at the time of the adoption was 250,000; and the number of shares entitled to vote thereon was 250,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u> Common Stock Number of Shares 250,000

FIFTH: The number of shares voted for such amendment was 250,000; and the number of shares voted against the amendment was zero.

SIXTH: The manner in which any exchange, reclassification, or cancellation of issued shares provided for in amendment shall be affected is as follows: None.

SEVENTH: The manner in which such amendment affects the change in the amount of stated capital, and the amount of state capitar as changed by such amendment, are as follows: None.

this 22 day of December 1994.

Director and President

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Donald J. Captell
Shareholder, Director and
Secretary/Treasurer

STATE OF IDAHO ) : ss. County of Ada )

On the state day of December 1994 before me, the undersigned notary public in and for said state, personally appeared Gary Lillard and Donald J. Cantrell, known or identified to me to be the president and secretary of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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

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Estel & Mour Notary Public for Idaho

Residing at Since Id

Commission expires: 4-03-98

## VERIFICATION

STATE OF IDAHO )		
COUNTY OF Ada )		
I,Jenny Maslen	, a notary public, de	hereby .
certify that on this 23rd	day of <u>December</u> , 19 94	;
personally appeared before me	Gary Lillard W	no, being by
me first duly sworn, declared tha	t he is the President	
of Spud, Sr., Inc.		that he
signed the foregoing document as	President	of the
corporation, and that the stateme	ents therein contained are true.	
	Jy Mes	
	Residing at: Boise, Idaho	<del></del>
	My commission expires: 9/28/	′99

## VERIFICATION

STATE OF IDAHO )	
COUNTY OF Ada )	
l,Jenny Maslen	, a notary public, do hereby
certify that on this $23rd$ da	y of <u>December</u> , 19 94,
personally appeared before me	nald J. Cantrell who, being by
me first duly sworn, declared that h	e is theSecretary/Treasurer
of Spud, Sr., Inc.	, that he
	Secretary/Treasurer of the
	Secretary/Treasurer of the
signed the foregoing document as	Secretary/Treasurer of the
signed the foregoing document as corporation, and that the statements	Secretary/Treasurer of the