



CERTIFICATE OF AMENDMENT  
OF

HILL TOP, INC.

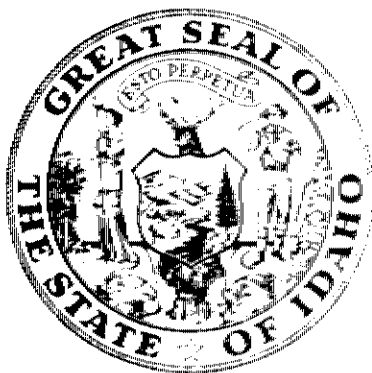
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

HILL TOP, 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 January 29, 19 90



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jeff J. Cook*

Corporation Clerk

ARTICLES OF AMENDMENT

to the  
ARTICLES OF INCORPORATION  
of

RECEIVED  
SEC. OF STATE

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HILL TOP, INC.

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

FIRST: The name of the Corporation is HILL TOP, INC.

SECOND: The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on January 16, 1990, and added to the Articles of Incorporation in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE 9.

Elimination or Limitation of Personal Liability of Directors

No Director shall have any personal liability to the Corporation or its Stockholders for monetary damages for breach of fiduciary duty as a Director, provided that this provision shall not eliminate or limit the liability of a Director:

- (a) For a breach of the Director's duty of loyalty to the Corporation or its Stockholders.
- (b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- (c) Provided for under Section 30-1-48, Idaho Code (as amended from time to time).
- (d) For any transaction from which the Director derived an improper personal benefit.

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was 4,000; and the

number of shares entitled to vote thereon was 4000.

FOURTH: The number of shares voted for such amendment was 4,000; and the number of shares voted against such amendment was -0-.

DATED this 16th day of January, 1990.

HILL TOP, INC.

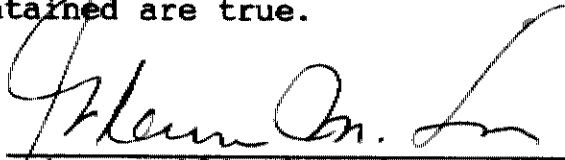
By:   
GERALD L. BAKER  
President

ATTEST:

  
GRANT KITAMURA  
Secretary

STATE OF IDAHO                    )  
                                      : ss.  
County of Payette                )

I, GLENN M. LEE, a notary public, do hereby certify that on this 16th day of January, 1990, personally appeared before me GERALD L. BAKER, who, being by me first duly sworn, declared that he is the President of HILL TOP, INC., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

  
Notary Public for Idaho  
Residing at: Franklin  
My Commission Expires: 12-16-93