



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

I, PETE T. CENARRUSA, 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

~~YENNEY-KINCAID, INC.~~

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 10th day of May, 1974, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing corporate name to KINCAID, INC.

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on ~~microfilm~~ microfilm 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 10th day of May, A. D., 19 .

Secretary of State

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TENNEY-KINCAID, INC.

KNOW ALL MEN BY THESE PRESENTS:

DUANE P. KINCAID, President of Tenney-Kincaid, Inc., and SHAREN KINCAID, Secretary-Treasurer of said corporation, which corporation is duly organized and existing under the laws of the State of Idaho, do hereby certify as follows:

1. That on the 10th day of January, 1974, a Resolution was adopted by the Board of Directors of Tenney-Kincaid, Inc., at a special meeting of said Board of Directors held at the law office of Lyons & Hofmeister, 104 Superior, Sandpoint, Idaho, at the hour of 8:00 o'clock A.M., which said Resolution did provide for a special meeting of the stockholders of the corporation to be held at the aforesaid office of the corporation for the purpose of considering and acting upon a proposal to change the corporate name of the corporation from Tenney-Kincaid, Inc., to Kincaid, Inc.

2. Notice of said special meeting of shareholders of Tenney-Kincaid, Inc., was given as required by law and the By-Laws of the corporation. Said Notice did set forth the date on which, and the hour and place at which, and the purposes for which said meeting was to be held. Said Notice was personally served on each shareholder of the corporation.

3. At the hour of 8:00 o'clock P. M. on the 10th day of Jan, 1974, at the aforesaid offices of Lyons & Hofmeister, that being the time and place specified in said call and Notice of the shareholders, all of the shareholders owning all of the outstanding capital stock of

Tenney-Kincaid, Inc., assembled in person and organized and convened at said special meeting, pursuant to said Notice thereof. Whereupon the following proceedings were had:

That at said time and place Duane P. Kincaid did preside over said meeting and Sharen Kincaid did act as secretary thereof. The secretary presented to said meeting the original Notice and call thereof and the due receipt of said Notice was endorsed thereon by all of the shareholders of the corporation; whereupon Duane P. Kincaid presented and moved for the adoption of the following Resolution:

BE IT RESOLVED, that the name of this corporation be changed and amended from Tenney-Kincaid, Inc. to Kincaid, Inc.

The Motion for the adoption of said Resolution was duly seconded by Sharen Kincaid. Thereupon the proposed Resolution was put to a vote and the ayes and nays taken. Upon the roll call vote taken accordingly, each outstanding share voted in favor of the Resolution and the motion to adopt. No shares were voted in opposition thereto. Thereupon Duane P. Kincaid, President and presiding officer of the meeting, declared that more than two-thirds (2/3rds) of all the issued and outstanding shares of the corporation had voted in favor of said Resolution and of the motion to adopt the same, and that said Resolution and motion were duly carried and duly adopted.

IN WITNESS WHEREOF, Duane P. Kincaid, President and Sharen Kincaid, Secretary-Treasurer of the corporation and officers presiding at the aforesaid stockholders' meeting have hereunto set their hands and seals in triplicate this 25th day of March, 1974.

Sharen Kincaid Sec. - Treas.
Duane P. Kincaid President

STATE OF IDAHO)
 SS
County of Bonner)

On this 25th day of March, 1974, before me, the undersigned a Notary Public in and for said State, personally appeared DUANE P. KINCAID and SHAREN KINCAID, known to me to be the President and Secretary-Treasurer, respectively, of the corporation that executed this instrument or the persons who executed the instrument on behalf of the said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date last above written.

Regina L. Tibbitts
Notary Public in and for the
State of Idaho, residing at
Sandpoint.