

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

OWELL CONCESSION SPECIALTIES CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **31st** day of **August** 19 **65**,

original articles of amendment, as provided by Sections, 30-146, 30-147 & 30-148, Idaho Code, Amending ARTICLE VI, increasing Capital Stock to \$10,000.00 divided into 100 shares at par value of \$100.00 per share,

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on ~~Form No.~~ **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 **31st** day of **August**,

A. D., 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ODELL CONCESSION SPECIALTIES CO.

State of Idaho §
 : ss
County of Canyon §

Preston Capell and Virgil Odell, being each duly sworn, on their respective oaths do depose and say as follows:

That the said Virgil Odell is the duly elected and acting president of Odell Concession Specialties Co., and Preston Capell is the duly elected and acting secretary of Odell Concession Specialties Co.

That all of the shareholders of Odell Concession Specialties Co., who are also all of the shareholders of said corporation entitled to vote on the affairs of the corporation, did, on the 25th day of August, 1965, at Nampa, Idaho, individually and unanimously give their written consent to the amendment of the Articles of Incorporation of said corporation, so as to amend Article VI of the Articles of Incorporation. That a copy of the aforementioned written consent is attached hereto and marked as Exhibit "A," and is by reference thereto made a part hereof.

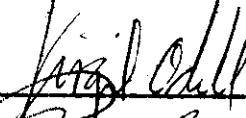
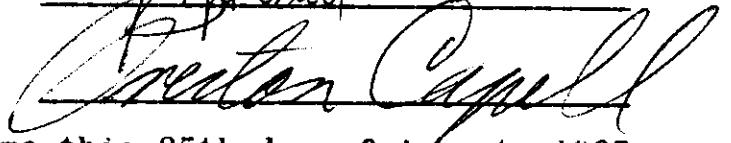
That the amendment is to the effect that Article VI of the Articles of Incorporation of said corporation is amended so that the same does read in its entirety as follows:

"ARTICLE VI.

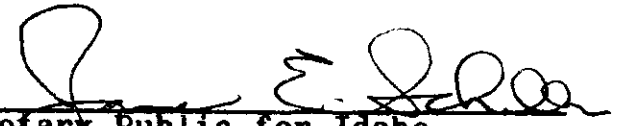
The capital stock of this corporation, including those previously authorized, shall be \$10,000.00, to be divided into 100 shares of non-assessable common stock, of the par value of \$100.00 per share, and there shall be no shares having no par value."

2.

That all other sections and provisions of the said Articles of Incorporation do remain in full force and effect.

Subscribed and sworn to before me this 25th day of August, 1965.


Notary Public for Idaho
Residence: Nampa, Idaho

(SEAL)

EXHIBIT "A"
CONSENT TO AMENDMENT
OF
ARTICLES OF INCORPORATION

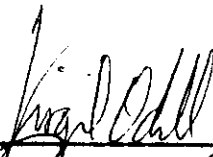
We, the undersigned, being all of the stockholders of ODELL . CONCESSION SPECIALTIES CO., a corporation, duly authorized and existing, and in good standing under the laws of the State of Idaho, do hereby give and grant our written consent to the amendment of the Articles of Incorporation of the corporation as the same are on file and of record in the office of the Secretary of State of the State of Idaho. The undersigned do hereby aver that they are all of the shareholders entitled to vote on any matters whatsoever concerning the corporate business. It is hereby consented that Article VI of the Articles of Incorporation of the corporation shall be amended to read in full as follows, to-wit:

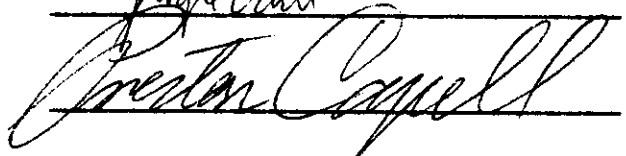
"ARTICLE VI.

The capital stock of this corporation, including those previously authorized, shall be \$10,000.00, to be divided into 100 shares of non-assessable common stock, of the par value of \$100.00 per share, and there shall be no shares having no par value."

It is further agreed and resolved that all other portions of the aforementioned Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands this 25th day of August, 1965.





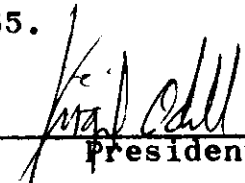
NOTICE OF SPECIAL STOCKHOLDERS' MEETING
OF
ODELL CONCESSION SPECIALTIES CO.

Notice is hereby given that a special meeting of all of the stockholders of Odell Concession Specialties Co., will be held on the 25th day of August, 1965, at 10:00 A.M., in the offices of Schiller, Young & Williams, Attorneys at Law, 1202 1st Street South, in Nampa, Canyon County, Idaho. The purpose of this meeting is to authorize the amending of Article VI of the Articles of Incorporation so that the said Article VI does read in its entirety as follows:

"ARTICLE VI.

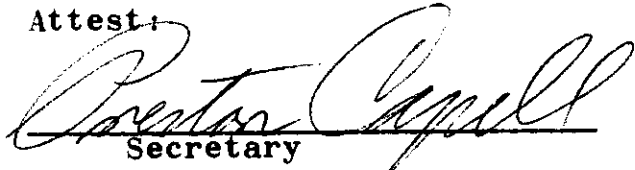
The capital stock of this corporation, including those previously authorized, shall be \$10,000.00, to be divided into 100 shares of non-assessable common stock, of the par value of \$100.00 per share, and there shall be no shares having no par value."

Dated this 27th day of July, 1965.



President

Attest:



Secretary

RECEIPT OF NOTICE OF SPECIAL MEETING
OF STOCKHOLDERS OF

ODELL CONCESSION SPECIALTIES CO.

We, the undersigned, being all of the stockholders of
Odell Concession Specialties Co., do hereby receipt a copy of the
attached Notice of Special Stockholders' Meeting of Odell Con-
cession Specialties Co., which notice was received by us on the
27th day of July, 1965.



Preston Capell

Virgil Odell