

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

ADG CENTER, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eleventh** day of **October** 19 **62** original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,** changing corporate name to **HIGHWAY DESIGN, INC.,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **121** 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 **11th** day of **October** A. D., 19 **62**.

ARNOLD WILLIAMS
Secretary of State

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ACME CENTER, INC.

BE IT KNOWN, That we, the undersigned, President and Secretary, respectively, of Acme Center, Inc., do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows:

1. That a meeting of the shareholders of the issued and outstanding stock of Acme Center, Inc. was held at the office of the corporation at 711-1/2 Bannock Street, Boise, Idaho, at 10:00 o'clock a.m., on the 1st day of October, 1962, pursuant to notice given more than thirty days prior to said meeting at which meeting all of the issued and outstanding common stock was represented in person or by proxy.

2. That at said meeting the following Resolution was unanimously adopted, to-wit:

"BE IT RESOLVED that Article First of the Articles of Incorporation of Acme Center, Inc. be amended by deleting the entire article, and inserting in place of it the following Article First:

'ARTICLE FIRST. The name of the corporation is
Highlands Center, Inc.'

"And that the President and Secretary be, and they are hereby, authorized and directed to prepare a duly certified certificate of this amendment to the Articles of Incorporation, and to file the same with the Secretary of State of the State of Idaho, and at such other places as are necessary and/or convenient."

3. We do further certify that the undersigned are authorized, empowered and directed by the shareholders so assembled to cause proper Articles of Amendment to the Articles of Incorporation, to be prepared, executed and filed as provided by the laws of Idaho.

IN WITNESS WHEREOF, We, the President and Secretary of said corporation, do on behalf of said corporation, execute the foregoing Articles of Amendment to the Articles of Incorporation of Acme Center, Inc. in triplicate this 18 day of October, 1962.

Seal

Fredrick R. Bagley
President
T. H. Eberle
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

FREDERICK R. BAGLEY and T. H. EBERLE, being first duly sworn, upon their oath, depose and say:

That they are the President and Secretary of Acme Center, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the identical persons who executed the foregoing Amendment to Articles of Incorporation of said Acme Center, Inc., and that the facts set forth in said Amendment to such Articles of Incorporation are true.

Fredrick R. Bagley
T. H. Eberle

SUBSCRIBED AND SWORN to before me this 18 day of October, 1962.

Dale O. Morgan
Notary Public for Idaho
Residing at Boise, Idaho