86330

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

HUNTING, 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 HUNTING, 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.

March 19, 1993



Pite I Cenarrusa SECRETARY OF STATE

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ARTICLES OF AMENDMENT

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TO THE

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

HUNTING, INC.

SECRETARY OF STORE

Pursuant to the provisions of § 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 Hunting, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on the 26th day of February, 1993, in the manner prescribed by the Idaho Business Corporation Act. Article V of the Articles of Incorporation is amended to read as follows:

ARTICLE V

The governing board of this corporation shall be called the Board of Directors which shall consist of at least one (1) and not more than two (2) members, the number to be designated by the By-laws consistent with this Article. The first Board of Directors and Incorporators shall consist of one (1) member, whose name and address is as follows:

Bruce Lolley 2386 Wyoming Boise, Idaho 83706

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 6,000. All of the stockholders of the corporation executed an agreement in lieu of a meeting and adopted the above amendment on the 26th day of February, 1993. The Board of Directors also adopted the described amendment by an agreement in lieu of a special meeting of the Board of Directors on the 26th day of February, 1993. The Board of Directors authorized the President and Secretary to cause Articles of Amendment to be

prepared, sworn to and filed as required by law to accomplish the amendment of the Articles of Incorporation in accordance with the agreement in lieu of a special meeting of the stockholders.

HUNTING, INC.

BRUCE LOLLEY, President

Attest FRANK TURNER, Secretary

STATE OF IDAHO) ss County of Ada)

I, the undersigned, a notary public for the State of Idaho, do hereby certify that on this _//h_ day of March, 1993, personally appeared before me BRUCE LOLLEY and FRANK TURNER, who, being by me first duly sworn, declared that they are the president and secretary, respectively, of HUNTING, INC., that they signed the foregoing document as such officers and that the statements therein contained are true.

Notary Public

Reading at:

Comm. Expires:

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