

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

EAGLE MANAGEMENT, INC.

File Number C 79136

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 EAGLE MANAGEMENT, INC., changing the corporate name to OLSON INCORPORATED, 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: May 18, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*L. Dumas*

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ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
EAGLE MANAGEMENT, INC.

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Pursuant to the Idaho Business Corporation Act, all the shareholders and all the directors of EAGLE MANAGEMENT, INC., hereby adopt the following Articles of Amendment of its Articles of Incorporation.

1. NAME OF THE CORPORATION. The name of the corporation prior to the amendments called for herein was EAGLE MANAGEMENT, INC. The new name of the corporation is, and shall hereafter be, OLSON INCORPORATED.

2. ADOPTION OF AMENDMENT. Paragraph Number 1 of the Articles of Incorporation is amended to change the name of the corporation from Eagle Management, Inc. to OLSON INCORPORATED.

3. DATE OF ADOPTION OF AMENDMENT. The date of the adoption of the Articles of Amendment by the shareholders and directors of the corporation is April 1, 1995.

4. NUMBER OF SHARES OUTSTANDING. There is only one class of shares in the corporation. The number of shares outstanding in that single class is nine hundred (900) shares and all of those shares are entitled to vote.

5. NUMBER OF SHARES VOTING IN FAVOR. All shares voted in favor of the amendment, and no shares vote in opposition to the amendment. No shares of any class are entitled to vote as a class.

6. EXCHANGE, CANCELLATION OR RECLASSIFICATION OF SHARES. The amendment does not provide for an exchange, reclassification or cancellation of issued stock.

7. EFFECT ON STATED CAPITAL. The amendment does not effect a change in the amount of stated capital of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders and directors of EAGLE MANAGEMENT, INC. have subscribed their names to these ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EAGLE MANAGEMENT, INC. this 31<sup>st</sup> day of March, 1995.

Kathryn L Olson  
Roger Q. Olson

VERIFICATION

STATE OF IDAHO                                 )  
  ) ss.  
County of Blaine                                 )

Kathryn Olson, being first duly sworn on oath, deposes and states: That I am one of the shareholders and directors of the corporation ; that I have read the foregoing Articles of Amendment to the Articles of Incorporation of Eagle Management, Inc., know the contents thereof, and believe the same to be true to the best of my knowledge and belief.

Kathryn L Olson

1         April SUBSCRIBED AND SWORN to before me this 3rd day  
of ~~March~~, 1995.

(seal)

Bruce Collier  
NOTARY PUBLIC for Idaho  
Residing at Ketchikan  
Commission expires 5/30/99

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