



**CERTIFICATE OF AMENDMENT
OF**

H. E. LADWIG, INC.

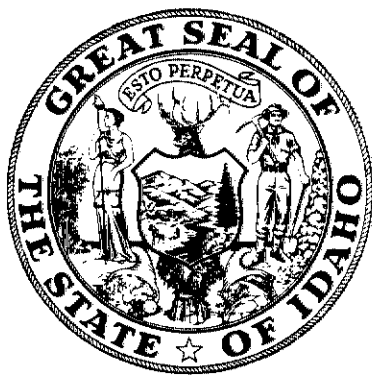
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

H. E. LADWIG, 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.

Dated April 16, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]
Corporation Clerk

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SEC. OF STATE
30 APR 16 PM 9 04

ARTICLES OF AMENDMENT

OF

H. E. LADWIG, INC.

The undersigned Board of Directors of H. E. LADWIG, INC., a Corporation under the Idaho Business Corporation Act, and pursuant to Idaho Code 30-1-59 do hereby resolve to amend the Articles of Incorporation, and adopt such resolution of the Board of Directors to amend the Articles of Incorporation; and,

PURSUANT to Idaho Code 30-1-145, H. E. LADWIG, holder of twelve-thousand two hundred fifty (12,250) shares, and MYRA RUTH LADWIG, holder of twelve-thousand seven hundred fifty (12,750) shares, and representing all of the shareholders entitled to vote with respect to the proposed amendment of the Articles of Incorporation, do hereby unanimously vote to adopt the amendment of Article II, as proposed, to-wit:

ARTICLE II.

The purposes for which the corporation is organized shall be, and include, to transact any and all lawful business as a customs house broker and any other business activity relating to a customs house broker.

IN WITNESS WHEREOF, we, the shareholders, adopted and execute this instrument, in triplicate, at Eastport, Idaho, on this 11th. day of April, 1990.

H. E. Ladwig
H. E. LADWIG, Shareholder

Myra Ruth Ladwig
MYRA RUTH LADWIG, Shareholder

Verified by:

Myra Ruth Ladwig
MYRA RUTH LADWIG

STATE OF IDAHO)
) SS
COUNTY OF KOOTENAI)

I, W. W. NIXON, a notary public, do hereby certify that on this 11th day of APRIL, 1990, personally appeared before me MYRA RUTH LADWIG and H.E. LADWIG, who, being by me first duly sworn, declared that they are the President and Secretary-Treasurer respectively of H. E. LADWIG, INC., that they signed the foregoing as officers and shareholders of the corporation, and that the statements therein contained are true.

(Notarial Seal)

W. W. Nixon
Notary Public for Idaho
Residing at: COEUR D'ALENE
Commission Expires: 6-25-94