

Secretary of State's Office

I, CLYDE L. MILLER, SECRETARY OF STATE OF THE STATE OF UTAH.

DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Amendment to the Articles of Incorporation of LOCKHART LEASING CORPORATION changing the name to ZIONS LEASING COMPANY

AS APPEARS of record in my office.

#38643



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND

AND AFFIXED THE GREAT SEAL OF THE STATE OF UTAH

AT SALT LAKE CITY, THIS <u>twenty fourth</u> DAY OF

SECRETARY OF STATE

War July July

LED in the office of the Secretary of late, of the State of Utah, on the

CLYDE L. MILLER
Secretary of State
iling Clerk Foes

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ARTICLES OF AMENDMENT TO THE NO 29 1. 9 46 ARTICLES OF INCORPORATION OF

LOCKHART LEASING CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

Pursuant to the provisions of Section 16-10-57 of the Utah Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

 $\label{first} \textbf{FIRST:} \quad \textbf{The name of the corporation is Lockhart Leasing} \\ \textbf{Corporation.}$

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on __Tuesday _____, the __16 __day of _____ August ____, 1966, in the manner prescribed by the Utah Business Corporation Act:

ARTICLE I

The name of the corporation is: ZIONS LEASING COMPANY.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was 10,000. There is no provision for class voting.

FOURTH: The number of shares voted for such amendment was 10,000 , and no shares voted against such amendment.

FIFTH: The amendment does not provide for exchange, reclassification or cancellation of issued shares.

SIXTH: The amendment does not change the amount of stated capital.

Dated at Salt Lake City, Utah on this 22 day of August, 1966.

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BY 11/11/6 House

STATE OF UTAH SS

I, Lois Krause , a notary public, do hereby certify that on this 22 day of August, 1966, personally appeared before me Richard A. Van Winkle, who, being by me first duly sworn, declared that he is the President of Lockhart Leasing Corporation; that he signed the foregoing document as President of the corporation; and that the statements therein contained are true.

In witness whereof, I have hereunto set my hand and seal this 22 day of August, 1966.

NOTARY PUBLIC Residing at Salt Lake City, Utak

My Commission Expires:
March 20, 1967