

CERTIFICATE OF AMENDMENT OF

SIM-TEK CORPORATION

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

SIM-TEK CORPORATION

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 _____ August 26 _____ 83



SECRETARY OF STATE

Corporation Clerk

SLURETARY OF

ARTICLES OF AMENDMENT STATE

to the

ARTICLES OF INCORPORATION

of

SIM-TEK CORPORATION

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

SIM-TEK CORPORATION

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholders of the corporation on August 26, 1983, in the manner prescribed by the Idaho Business Corporation Act:

Article Fourth of the Articles of Incorporation is amended to read:

"FOURTH: The authorized capital of the corporation is Two Million Dollars (\$2,000,000.00). The aggregate number of shares which the corporation shall have authority to issue is Two Thousand (2,000), each having a par value of One Thousand and no/100 (\$1,000.00) Dollars per share."

THIRD: The foregoing amendment was adopted by the Shareholders of the corporation for the purpose of increasing the authorized capital of the corporation from One Million Dollars to Two Million Dollars by increasing the number of shares authorized from One Thousand shares to Two Thousand shares, without changing the par value of each share.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was Two Hundred; and the number of shares entitled to vote thereon was Two Hundred.

FIFTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>CLASS</u> <u>SHARES</u>

Common

200

SIXTH: The number of shares voted for such amendment was Two Hundred (200) and the number of shares voted against such amendment was none (0).

DATED August 26, 1983.

SIM-TEK CORPORATION

By Jondon R. Amit

By January Secretary

STATE OF IDAHO

SS

County of Ada

I, Laurel J. Walker, a Notary Public, do hereby certify that on this 26th day of August, 1983, personally appeared before me Gordon C. Smith, the Vice President, that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Subscribed and owern

Jaurello Walker Notary Public for Idaho Residing at Boise, Idaho

(NOTARIAL SEAL)