

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

WINGET, FULTON, DANIELS, MCCOY & ASSOCIATES, 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 WINGET, FULTON, DANIELS, MCCOY & ASSOCIATES, 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.

April 26, 1994



*Pete T. Cenarrusa*  
Pete T. Cenarrusa  
SECRETARY OF STATE  
By *Sally J. Clark*

ARTICLES OF AMENDMENT OF RECEIVED  
SEC. OF STATE  
WINGET, FULTON, DANIELS, MCCOY & ASSOCIATES, INC.

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ARTICLE I  
NAME

The name of this corporation is WINGET, FULTON, DANIELS, MCCOY & ASSOCIATES, INC.

ARTICLE II  
AMENDMENTS

Article IV of the Articles of Incorporation of said corporation shall be amended by substituting therefor the following:

"ARTICLE IV  
CAPITALIZATION

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total authorized number of such shares, which may be issued is 100,000. All of such shares shall have "no par" value."

ARTICLE III  
DATE OF ADOPTION

The Amendment has been approved by the Board of Directors and submitted to the shareholders at a meeting held on the 11th day of February, 1994. At the meeting there was at all times an acting quorum of the shareholders and of the Board of Directors.

ARTICLE IV  
NUMBER OF SHARES OUTSTANDING

At the time of the adoption of the Amendment there were 20,000 issued and outstanding shares of the common voting stock of the corporation. All 20,000 shares, as represented, voted in favor of the amendment to the Articles of Incorporation.

ARTICLE V  
EFFECT ON ISSUED SHARES AND STATED CAPITAL

The Amendment provides for a change of the designation of all of its shares, issued or unissued from ONE DOLLAR (\$1.00) par value to "no par" value. The number of authorized shares of common stock remains at 100,000 shares.

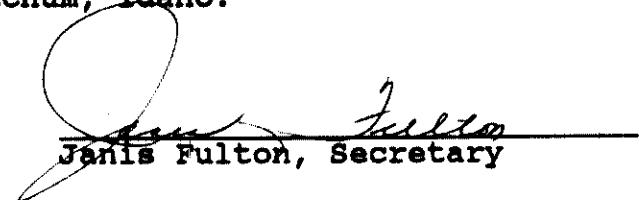
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The undersigned being all of the shareholders and directors of the corporation declare under penalty of perjury that the matters set forth in the foregoing Articles of Amendment are true and correct and that these Articles of Amendment were executed on the 25th day of February, at Ketchum, Idaho.

April, 1994,

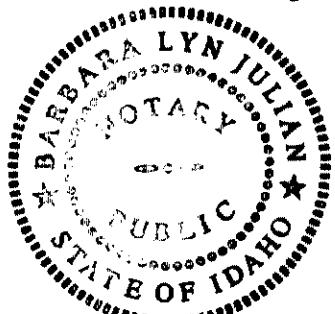
  
Sheila J. Daniels, President

  
Janis Fulton, Secretary

STATE OF IDAHO, )  
County of Blaine. ) ss.

I, Barbara Lyn Julian, a notary public, do hereby certify that on this 25th day of February, 1994, personally appeared before me Sheila J. Daniels, who, being by me first duly sworn, declared that she is the President of WINGET, FULTON, DANIELS, MCCOY & ASSOCIATES, INC.; that she signed the foregoing document as President of the corporation, and that the statements contained therein are true.

WITNESS my hand and official seal.

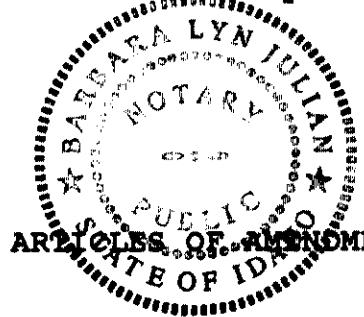


Barbara Lyn Julian  
Notary Public for Idaho  
Residing at Hailey  
Commission expires 2/23/99

STATE OF IDAHO, )  
County of Blaine. ) ss.

I, Barbara Lyn Julian, a notary public, do hereby certify that on this 25th day of February, 1994, personally appeared before me Janis Fulton, who, being by me first duly sworn, declared that she is the Secretary of WINGET, FULTON, DANIELS, MCCOY & ASSOCIATES, INC.; that she signed the foregoing document as Secretary of the corporation, and that the statements contained therein are true.

WITNESS my hand and official seal.



Barbara Lyn Julian  
Notary Public for Idaho  
Residing at Hailey  
Commission expires 2/23/99