

1021697

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

TAMURA, 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 TAMURA, 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.

June 30, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Barnes*

JUN 30 10 45 AM '93  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
TAMURA, INC.

TAMURA, INC., an Idaho corporation, being desirous of increasing its authorized capital stock, does hereby make and execute these Articles of Amendment to its Articles of Incorporation as follows:

- (a) The name of this corporation is "TAMURA, INC."
- (b) Paragraph "FIFTH" of the original Articles of Incorporation of this corporation shall be and hereby is amended to read and provide as follows:

FIFTH: The corporation shall have authority to issue in the aggregate twenty-five thousand (25,000) shares of common stock of one (1) class only and all such shares shall be without par value.

- (c) This amendment was adopted by all of the shareholders of the corporation consenting thereto in writing on the date of June 29, 1993, and by a resolution of the Board of Directors authorizing such amendment adopted on the date of June 29, 1993, at a meeting duly and regularly called for that purpose at which all of the directors of the corporation were personally present and voted for such resolution.
- (d) The number of shares outstanding is 5,000 and the number of shares entitled to vote on such amendment is 5,000 and there are no shares of any class which are entitled to vote therein as a class.
- (e) The number of shares which voted for or consented to such amendment is 5,000 and the number of shares which voted against or refused to consent to such amendment is zero.
- (f) Such amendment provides for an exchange of par value stock for a like number of stock without par value and for the cancellation of the issued par value shares.

EISMANN LAW OFFICES  
3016 CALDWELL BLVD.  
NAMPA, IDAHO 83651-6416  
(208) 467-3100

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(g) Such amendment does not effect a change in the amount of stated capital.

IN WITNESS WHEREOF, this corporation has caused its seal to be affixed and these Articles of Amendment to be executed in duplicate by the duly authorized officers of this corporation on the date of June 29, 1993.

TAMURA, INC.

By *Ken Tamura*  
Ken Tamura, its President

By *George Tamura*  
George Tamura, its Secretary

STATE OF IDAHO, County of Canyon ) ss

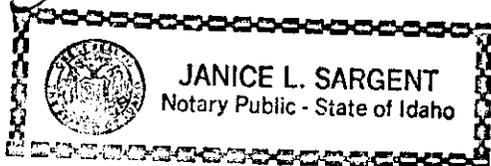
We, KEN TAMURA and GEORGE TAMURA, being first duly sworn, say: that KEN TAMURA and GEORGE TAMURA are president and secretary respectively of TAMURA, INC., an Idaho corporation; that the statements contained in the foregoing Articles of Amendment to the Articles of Incorporation of such corporation are true.

*Ken Tamura*  
Ken Tamura

*George Tamura*  
George Tamura

SIGNED AND SWORN TO before me on JUN 29 1993

*Janice L. Sargent* Notary Public for Idaho.



EISMANN LAW OFFICES  
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 NAMPA, IDAHO 83651-6416  
 (208) 467-3100

CONSENT OF SHAREHOLDERS TO AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TAMURA, INC.

KNOW ALL MEN BY THESE PRESENTS that the undersigned holders of all of the subscribed and issued and outstanding capital stock of the above named corporation do hereby consent to the amendment of the Articles of Incorporation by amending paragraph "FIFTH" of the Articles of Incorporation so that paragraph "FIFTH" as amended, shall read as follows:

FIFTH: The corporation shall have authority to issue in the aggregate twenty-five thousand (25,000) shares of common stock of one (1) class only and all such shares shall be without par value.

<u>Names</u>	<u>Shares</u>	<u>Date Signed</u>
 Ken Tamura, shareholder	1,666.66	<u>JUN 29 1993</u>
 George Tamura, shareholder	1,666.66	<u>JUN 29 1993</u>
 Ben Tamura, shareholder	1,666.66	<u>JUN 29 1993</u>

IDAHO SECRETARY OF STATE  
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