

State of Idaho

Department of State

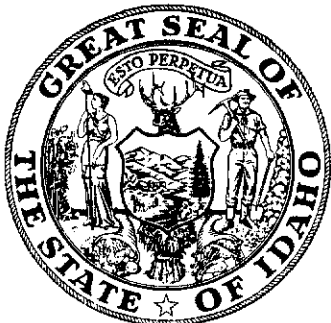
CERTIFICATE OF AMENDMENT OF

TAYLOR & SONS, INC.
File Number C 86851

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 TAYLOR & SONS, INC. duly executed 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: September 13, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shannon Breier*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAYLOR & SONS, INC.

SEP 13 8 25 AM '96
SECRETARY OF STATE
STATE OF IDAHO

September 10, 1996

The undersigned, GREG TAYLOR, President of Taylor & Sons, Inc., executes these Articles of Amendment which amend the Articles of Incorporation dated June 3, 1988 and filed with the Idaho Secretary of State June 7, 1988, as follows:

- A. The name of the corporation is TAYLOR & SONS, INC.
- B. The amendment adopted by the shareholders amended Article V of the articles of incorporation to read as follows:

ARTICLE V

The corporation shall have authority to issue shares of stock at \$1.00 per share par value, and to issue 500,000 shares.

Except for the amendment above, the Articles of Incorporation remain in full force and effect as originally adopted.

- C. The amendment was adopted on the 9th day of September, 1996.

- D. The number of shares outstanding is 240,000 shares of common stock with a par value of \$1.00 each, all of which were entitled to vote on the amendment.


ARTICLES OF AMENDMENT - 1

IDAHO SECRETARY OF STATE
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E. The number of share voted for the amendment were 240,000 shares and the number of shares voted against were 0 shares.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of September, 1996.



GREG TAYLOR, President of
Taylor & Sons, Inc.