



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ~~JOHN S. CHANDLER~~  
~~ARNOLD H. HAYES~~ Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

~~IDHO TELEPHONE CORPORATION~~

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the ~~24th~~ day of ~~JUNE~~ 19~~07~~,  
original articles of amendment, as provided by Section ~~8, 30-246, 30-247 & 30-248, Idaho~~

~~Code, increasing the authorized capital stock to \$500,000.00.~~

and that the said articles of amendment contain the statement of facts required by law, and ~~will be~~  
/recorded on ~~Microfilm~~ Microfilm of Record of Domestic Corporations of the State of Idaho.

~~I THEREFORE FURTHER CERTIFY,~~ That the Articles of Incorporation have been amended accordingly.

~~IN TESTIMONY WHEREOF,~~ I have hereunto  
set my hand and affixed the Great Seal of the  
State. Done at Boise City, the Capital of Idaho,  
this ~~24th~~ day of ~~JUNE~~,  
A. D., 19~~07~~.

By Deputy

Secretary of State

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
IDAHO TRAVERTINE CORPORATION  
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BE IT REMEMBERED, That at a legally called special meeting of the shareholders of IDAHO TRAVERTINE CORPORATION held at the place of business of said corporation in Idaho Falls, Bonneville County, Idaho, on the 10th day of May, 1967, which meeting, as will hereinafter more particularly appear from the affidavit of the President and Secretary of the corporation hereto attached, was legally called for the specific purpose among other things of submitting to the shareholders of said corporation the question of the adoption of an amendment to the Articles of Incorporation of said corporation hereinafter specified, at which meeting a quorum of 219,646 shares of a total of 322,404 shares of the outstanding stock of said corporation were represented either in person or by proxy; and by the affirmative vote of 219,646 shares out of a total of 322,404 shares of stock there represented in person or by proxy, a resolution was passed and adopted, amending Article FIFTH of said Articles of Incorporation, which said Article FIFTH of said Articles of Incorporation is amended to read as follows:

"That the total authorized capital of this corporation shall be \$500,000.00, divided into 500,000 shares with a par value of \$1.00 per share. All stock shall be common stock and when fully paid shall be non-assessable and not subject to call. Each share of stock shall be entitled to one vote."

\* \* \* \* \*

STATE OF IDAHO,        )  
                          SS.  
COUNTY OF MADISON. )

ALBERT E. BROWN and REX O'DELL YOUNG, being severally duly sworn, each for himself deposes and says:

1. That Albert E. Brown is the President and Rex O'Dell Young is the Secretary of Idaho Travertine Corporation,

a corporation organized and existing under and by virtue of the laws of the State of Idaho since February 21, 1966, the date of its incorporation; that the foregoing amendment to the Articles of Incorporation of said Idaho Travertine Corporation was adopted by the affirmative vote of 219,646 of the 322,404 shares of outstanding stock of said corporation at a special meeting of the shareholders held at the office of said corporation in Idaho Falls, Bonneville County, Idaho, at the hour of 7:30 p.m. on the 10th day of May, 1967; written notice of said special meeting, stating the purpose thereof, was given to all shareholders entitled to vote at said meeting at least 30 days prior to said meeting, lawfully and in accordance with the statutory requirement.

2. That the foregoing amendment also states the total number of shares, including those previously authorized, which the corporation will thenceforth be authorized to have, as well as the number of shares that have a par value and the par value thereof, and there are no shares having no par value; that all shares are of one class, with each share of the corporation having the same rights, voting power, preferences and restrictions; and that the only change in said amendment is in the amount of capital stock.

Further affiants sayeth not.

Albert Brown

Rex O. Young

SUBSCRIBED AND SWORN To before me this 25th day of May, 1967.

Lay W. Lighty  
Notary Public for Idaho  
Residing at Rexburg, Idaho  
My commission expires: 1-26-71