

90407

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

LEADVILLE DEVELOPMENT, 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 LEADVILLE DEVELOPMENT, 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.

February 12, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Dubois*

SUBMIT DUPLICATE
ORIGINALS
\$20.00

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SEC. OF STATE

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Secretary of State
Statehouse Room 203
Boise, Idaho 83720
(208) 334-2300

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ARTICLES OF AMENDMENT

1. Name of the Corporation: LEADVILLE DEVELOPMENT, INC.

2. State the article number and set forth the article as it is amended to read:

Article V(a). The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares of common stock without par value.

3. The amendment was adopted on 12/18, 1992

4. Shareholder action was required to adopt the amendment. The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast for	Number of votes cast against
Common	5000	5000	5000	0

Execution:

Janet Marlene Koch

Printed Name

Janet Marlene Koch
President

Thomas E. Knudson

Printed Name

OR

Thomas E. Knudson
Vice President/Secretary

Printed Name

Secretary

Janet Marlene Koch

Printed Name

OR

Janet Marlene Koch
Assistant Secretary

OR ALL SHAREHOLDERS

IDAHO SECRETARY OF STATE
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CX #: 1027 CUST# 1
CORPORATIO 10 20.00= 20.00

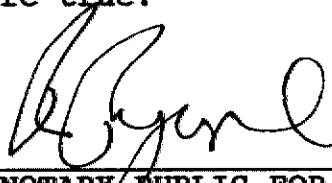
Person to contact about this filing: Ryan Lawrence, Attorney *# (503) 223-2120
Name Phone Number

VERIFICATION

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STATE OF OREGON)
) ss
County of Multnomah)

I, Ryan Lawrence, a notary public, do hereby certify that on the 18th day of December, 1992, personally appeared before me Marlene Koch, who, being by me first duly sworn, declared that she is the president of Leadville Development Inc. and that she signed the foregoing document as president of the corporation and that the statements contained therein are true.



NOTARY PUBLIC FOR OREGON
My Commission Expires: 10-31-96

