

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

TIMBERBILT INDUSTRIES, INC.

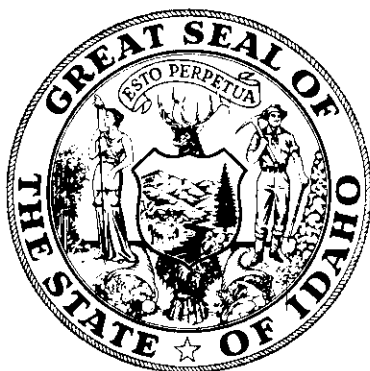
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

TIMBERBILT INDUSTRIES, 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.

Dated November 20th, 19 81



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

Amendment to Articles of Incorporation

TIMBERBILT INDUSTRIES, INC.

Nov. 20, 1981

RE: A RESOLUTION to amend the IV Article of Incorporation so it will read:

IV. Aggregate number of shares which the corporation shall have authority to issue is 10,000 shares as follows;

9,500 common stock shares---no par value  
500 preferred shares in 3 series  
200 shares A Series no par value-non-voting  
200 shares B Series no par value-non-voting  
100 shares C Series no par value-non-voting  
A Series has First priority, B Series second priority  
and C Series priority over all common stock to all  
corporate assets in any voluntary/involuntary  
liquidation.

Preferred shares may be redeemed by the corporation  
anytime after one year of purchase by paying 100%  
of initial selling price.

Preferred Shares Liquidation

Voluntary liquidation - 100% of sale price.

Involuntary liquidation - 100% of sale price.

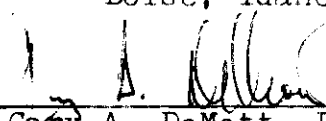
There being no member shares outstanding, it was unanimously  
resolved by the Board of Directors of Timberbilt


Industries, Inc. to pass this Resolution at a meeting  
held at 4477 Emerald, Boise, Idaho, at 3 P.M., Nov. 19, 1981.

TIMBERBILT INDUSTRIES, INC.


9185 Coleen

Boise, Idaho 83709

  
Gary A. DeMott, President

  
Ilene Bramon, Secretary

I, ILENE MILLER, a notary public, do hereby certify  
that on this 20 day of Nov., 1981, personally  
appeared before me GARY A. DEMOTT, who, being by me  
first duly sworn, declared that he is the PRESIDENT  
of TIMBERBILT INDUSTRIES, INC., that he signed  
the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are  
true.

  
Notary Public for Idaho  
Residing at: Garden Valley  
My commission Expires: 6/82