

CERTIFICATE OF AMENDMENT OF

WESTERN EQUITIES, INC.

1 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

WESTERN EQUITIES, 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 2, 19 8

STANDARAMANDO DO DE LA COLLEGA DE LA



SECRETARY DESIATE

Corporation Clerk

ARTICLES OF AMENDMENT

TO

* :

ARTICLES OF INCORPORATION

WESTERN EQUITIES, INC.

THE UNDERSIGNED, being the President and Secretary, respectively, of WESTERN EQUITIES, INC., an Idaho corporation, do hereby certify that effective February 6, 1981, the share-holders of said corporation owning all of the issued and outstanding shares of said corporation, to-wit: one hundred thirty-five (135) shares, by unanimous written consent adopted the following Resolution, amending the Articles of Incorporation of said corporation, effective as of February 6, 1981:

RESOLVED, That Article V of the Articles of Incorporation of WESTERN EQUITIES, INC., is amended to read as follows:

ARTICLE V - CAPITAL STOCK

- 1. The authorized capital of this corporation shall be eight hundred (800) shares of common stock at no par value.
- 2. All shares shall have full voting rights and shall be equal to one another with respect to voting rights.
- 3. Shares of this corporation shall be entitled to receive dividends out of funds legally available for payment thereof, payable at the discretion of the Board of Directors.
- 4. No shareholder shall have any pre-emptive or similar right to purchase or subscribe for any shares of stock or securities convertible into stock of the corporation.
- 5. Shares of the corporation's stock shall be non-assessable.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment in their official capacities this $\frac{75}{25}$ day of $\frac{7}{25}$, 1981.

Stanley Heeringa, President

Gladys Mendenhall, Secretary

STATE OF IDAHO)
COUNTY OF ADA)

I, KIRK J. ANDERSON, a Notary Public, do hereby certify that on this **Z** day of October, 1981, personally appeared before me GLADYS MENDENHALL, who being by me first duly sworn, declared that she is the Secretary of WESTERN EQUITIES, INC., an Idaho corporation, that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Notary Rublic for Idaho Residing at Boise, Idaho