

# State of Idaho



## CERTIFICATE OF AMENDMENT OF

### S AND S HOLDING COMPANY

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 S AND S  
HOLDING COMPANY

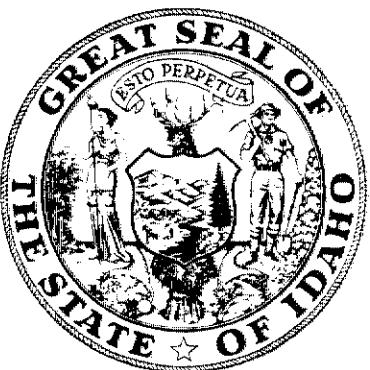
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have  
been received in this office and are found to conform to law.

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 August 31, 19 88

A handwritten signature in black ink, appearing to read "Pete T. Cenarrusa".  
SECRETARY OF STATE

Corporation Clerk



ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
S AND S HOLDING COMPANY

RECEIVED  
SEC. OF STATE

98 AUG 11 AM 8 49

REC'D  
SFC  
T-3  
8/11/88

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is:

S AND S HOLDING COMPANY

SECOND: The following amendment of the Articles of Incorporation was adopted by the Shareholder of the corporation on July 26, 1988, in the manner prescribed by the Idaho Business Corporation Act:

Article VI of the Articles of Incorporation is amended to read:

ARTICLE VI

The members of the governing board of this corporation are styled "Directors", and the Board of Directors shall consist of not less than two (2) nor more than eleven (11), as may be provided by the By-Laws of the corporation.

THIRD: The foregoing amendment was adopted by Shareholders of the corporation for the purpose of changing the number of allowable Directors of the corporation.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was Two; and the number of shares entitled to vote thereon was Two.

FIFTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Shares</u>
Common	2

SIXTH: The number of shares voted for such amendment was Two (2) and the number of shares voted against such amendment was none (0).

DATED July 26, 1988.

S AND S HOLDING COMPANY

(CORPORATE SEAL)

By J. R. Simplot  
Its: \_\_\_\_\_ President

By J. D. Butch Otter  
Its: \_\_\_\_\_ Secretary

STATE OF IDAHO )  
 ) ss.  
County of Ada )

I, CARLA I. HOLBROOK, a Notary Public, do hereby certify that on the 26th day of July, 1988, personally appeared before me J. R. SIMPLOT, who, being by me first duly sworn, declared that he is the President of S and S Holding Company, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carla I. Holbrook  
NOTARY PUBLIC FOR IDAHO  
Residing at Boise, Idaho