

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MOUNTAIN TOPS, INC.

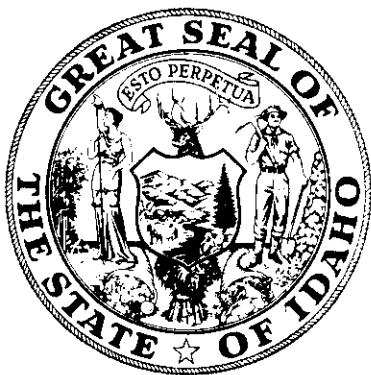
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

EAGLE EQUIPMENT, 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 _____ **June 26** , 19 **85**



Pete T. Cenarrusa

SECRETARY OF STATE

Lucy J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT

OF

MOUNTAIN TOPS, INC.

A Special Meeting of the Shareholders and Board of Directors of Mountain Tops, Inc. was held June 24, 1985 at Route 1, Box 545, St. Anthony, Idaho. All of the shareholders and directors were present and had signed a waiver of notice of the meeting.

The shareholders and directors unanimously voted to amend the Articles of Incorporation of Mountain Tops, Inc. as follows:

1. Article I, Name, shall be amended to read as follows:

ARTICLE I

NAME

The name of the corporation (hereinafter called corporation) is Eagle Equipment, Inc.

2. Article II, Registered Office and Agent, shall be amended to read as follows:


ARTICLE II

REGISTERED OFFICE AND AGENT

The registered office for the corporation is North Yellowstone Highway, Rexburg, Idaho 83440. The registered agent is Bill G. Smith at that address.

Dated this 24th day of June, 1985.


Bill G. Smith, President



Mabel L. Smith, Secretary

STATE OF IDAHO)
) ss.
County of Fremont)

Mabel L. Smith, being first duly sworn, says that she is the Secretary of Mountain Tops, Inc., that she has read the foregoing Articles of Amendment and knows the contents thereof, as to the matters and things therein alleged, affiant believes the same to be true.


MABEL L. SMITH

Subscribed and sworn to before me this 24th day of June, 1985.


Notary Public for Idaho
Residing at: Ashton, Idaho