

# State of Idaho

## Department of State

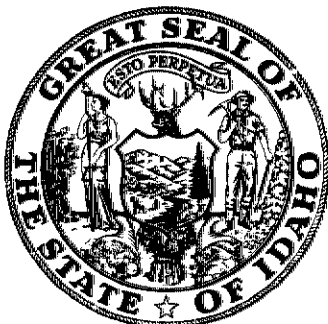
### CERTIFICATE OF AMENDMENT OF

APPLIED ENGINEERING SERVICES, INC.  
File Number C 97951

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 APPLIED ENGINEERING SERVICES, INC. duly executed 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: May 12, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Hatley*

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CX #: 5325 05/12/1997  
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DATE 05/12/1997  
IDAHO SECRETARY OF STATE

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

97 MAY 12 AM 11:05  
SECRETARY OF STATE  
STATE OF IDAHO

APPLIED ENGINEERING SERVICES, INC.

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

FIRST: The name of the corporation is Applied Engineering Services, Inc.

SECOND: The following amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on April 25, 1997, in the manner prescribed by the Idaho Business Corporation Act:

1. The following new ARTICLE SIX is adopted in place of ARTICLE SIX of the current Articles of Incorporation of the corporation, adopted March 5, 1992:

BOARD OF DIRECTORS The number of directors constituting the board of directors of the corporation shall be one.

THIRD: The date of the adoption of the foregoing amendment by the shareholders was April 25, 1997.

FOURTH: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100; and no class of shares was entitled to vote thereon as a class.

FIFTH: The number of shares voting for said amendments was 100, and the number of shares voting against said amendments was zero.

SIXTH: The foregoing Amendment to the Articles of Incorporation do not provide for an exchange, reclassification or cancellation of the existing shares of common stock of the corporation.

**SEVENTH: Such amendments do not effect any change in the amount of stated capital of the corporation.**

**DATED this 25<sup>th</sup> day of April, 1997.**

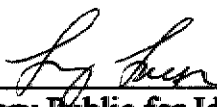
  
\_\_\_\_\_  
**President**

  
\_\_\_\_\_  
**Secretary**

STATE OF IDAHO )  
 ) ss.  
County of Bonneville)

ON THIS 5<sup>th</sup> day of <sup>May</sup> April, 1997, before me, Lary S. Larson, a Notary Public in and for said State, personally appeared Jeanette Hackney, known or identified to me to be the President of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.


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Notary Public for Idaho  
Residing at: Idaho Falls  
My Commission Expires: 9/26/97

STATE OF IDAHO )  
 ) ss.  
County of Bonneville)

ON THIS 6<sup>th</sup> day of <sup>May</sup> April, 1997, before me, Lary S. Larson, a Notary Public in and for said State, personally appeared Henry J. Welland, known or identified to me to be the Secretary of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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Notary Public for Idaho  
Residing at: Idaho Falls  
My Commission Expires: 9/26/97