

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

K.I. CORP.

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 \_\_\_\_\_

K.I. CORP.

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 29, 19 90.



*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk

RECEIVED  
SEC. OF STATE

ARTICLES OF AMENDMENT <sup>30 JUN 29 AM 8 36</sup>  
OF  
ARTICLES OF INCORPORATION  
OF  
K. I. CORP.

Articles of Amendment of the Articles of Incorporation of K. I. CORP., an Idaho corporation, are hereby executed by said Corporation, pursuant to the provisions of the Idaho Business Corporations Act, as follows:

1. The name of the Corporation is K. I. CORP.
2. The amendment to the Articles of Incorporation is as follows:

RESOLVED, that Article IV of the Articles of Incorporation of K. I. Corp. be and the same hereby is amended to read in its entirety as follows:

"ARTICLE IV

Authorized Shares

The total number of shares of common stock which this Corporation shall have the authority to issue is 200,000 shares, \$1.00 par value. There shall be no other classes of stock authorized."

3. The amendment effected hereby shall increase the Corporation's stated capital from \$50,000 to \$200,000.
4. The date of the adoption of said amendment by the shareholders of the Corporation was April 30, 1990.
5. The number of shares outstanding of said Corporation was 10,100 shares of common stock; and the number of shares entitled to vote on said amendment was 10,100 shares of common stock.

6. The number of shares voted for and against said amendment, respectively, was as follows:

|                       |               |
|-----------------------|---------------|
| For the amendment     | 10,100 shares |
| Against the amendment | -0- shares    |

DATED this 30th day of April, 1990.

K. I. CORP.

BY Thomas R. Magnus  
THOMAS R. MAGNUSON, President

BY Charles Zalesky  
CHARLES E. ZALESKY, Secretary

STATE OF IDAHO )  
: ss.  
County of Shoshone )

THOMAS R. MAGNUSON, being first duly sworn, on oath deposes and says:

That he is the President of K. I. CORP., an Idaho corporation; that he has read the foregoing Articles of Amendment, knows the contents thereof, and believes the same to be true; that he is authorized to execute said instrument and that the seal affixed is the corporate seal of the Corporation.

Thomas R. Magnus  
THOMAS R. MAGNUSON

SUBSCRIBED AND SWORN TO before me this 30th day of April, 1990.

Linda C. Yoder  
NOTARY PUBLIC in and for the State of  
Idaho, residing at PINEHORST, ID

Comm EXP 6-19-91