

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

HDI, INCORPORATED
File Number C 114208

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 HDI, INCORPORATED 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: June 24, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Tonya Herold*

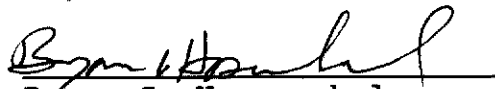
FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF

HDI, INCORPORATED

A meeting of the shareholders of HDI, Incorporated, on May 16, 1996, with shareholders George J. Hasenoehrl, Bryan G. Hasenoehrl, and Nancy L. Hasenoehrl present. The persons present constitute the holders of all shares of the corporation which have been issued (1,000 shares). Said shareholders conducted a business meeting and unanimously agreed that paragraph "FOURTH" of the Articles of Incorporation of the corporation should be amended to read as follows:

"FOURTH: The type and aggregate number of shares which the corporation shall be entitled to issue is five hundred thousand (500,000) shares of common stock, with a par value of \$1.00 per share. The common stock shall be voting stock and dividends may be paid thereon in the discretion of the directors of the corporation, provided that said dividends are paid in accordance with Idaho law."

DATED this 20th day of June, 1996.


Bryan G. Hasenoehrl
President

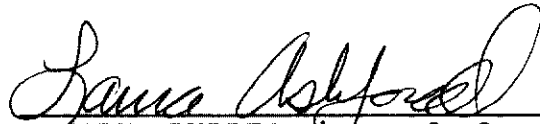
STATE OF IDAHO)
: ss
County of Nez Perce)

On this 20th day of June, in the year 1996, before me, a notary public, personally appeared Bryan G. Hasenoehrl, known to me to be the president of the corporation that executed the instrument and the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

IDAHO SECRETARY OF STATE
DATE 06/20/1996 0900 63884
CUST# 47686
AMEND PROF 30.00= 30.00

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NOTARY PUBLIC in and for the
State of Idaho, residing at
Lewiston, therein.

My commission expires: 7-26-99