

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

LITEHOUSE, 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 LITEHOUSE, 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.

February 12, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Larry J. Clark*

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SEC. OF STATE  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
LITEHOUSE, INC.

IDAHO SECRETARY OF STATE  
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CX #: 115689 CUST# 1  
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Articles of Amendment to the Articles of Incorporation of LITEHOUSE, INC. are herein executed by said Corporation pursuant to the provisions of Section 30-1-59, et seq., of the Idaho Business Corporation Act, as follows:

1. The name of the Corporation is LITEHOUSE, INC.
2. The amendment to the Articles of Incorporation of said Corporation is as follows:

ARTICLE V shall be amended to eliminate the class of preferred stock and to change the rights, preferences and restrictions on the class of nonvoting common stock, and shall read as follows:

"ARTICLE V

1. The aggregate number of shares this Corporation shall have authority to issue is twenty-six thousand (26,000) shares, consisting of two (2) classes as follows:

VOTING COMMON: Twenty-five thousand  
(25,000) shares with a  
par value of One Dollar  
(\$1.00) per share.

NONVOTING COMMON: One thousand (1,000)  
shares with a par value  
of One Dollar (\$1.00) per  
share

2. The voting common shares shall possess one (1) vote per share.

3. The rights, preferences, and restrictions of the nonvoting common shares shall be identical with the voting common shares. Except as expressly required by law or in these Articles, the nonvoting common shares shall have no voting rights.

3. The date of the adoption of said amendment by the shareholders of the Corporation is FEBRUARY 5, 1992.  
1993

4. The number of shares outstanding of Corporation is two thousand one hundred ninety (2,190) shares, all of which are entitled to vote.

The number of shares entitled to vote on said amendment was two thousand one hundred ninety (2,190) shares. The designation and number of outstanding shares of each class entitled to vote as a class on the amendment were as follows:

<u>Class</u>	<u>Number of Outstanding Shares Entitled to Vote</u>
Voting Common	2,000
Nonvoting Common	190

5. The number of shares voting for and against said amendment, respectively, were as follows:

For Amendment	2,190 Shares
Against Amendment	-0- Shares

The number of shares of each class entitled to vote as a class on said amendment voted for and against said amendment, respectively, as follows:


<u>Class</u>	<u>Number of Shares Voted for Amendment</u>	<u>Number of Shares Voted Against Amendment</u>
Voting Common	2,000	-0-
Nonvoting Common	190	-0-

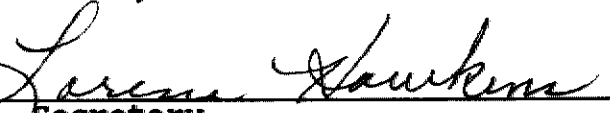
6. The amendment provides for an exchange of issued shares in that all nonvoting common shares currently issued and outstanding shall be exchanged for newly authorized nonvoting common shares of equal value.

7. The amendment does not effect a change in the amount of stated capital of the Corporation.

DATED this 5th day of FEBRUARY, <sup>1993</sup> 1992.

LITEHOUSE, INC.

By   
President

By   
Secretary

STATE OF IDAHO           )  
                                  :SS  
County of Bonner        )

Douglas V. Hawkins being first duly sworn on oath,  
deposes and says:

That I am the PRESIDENT of LITEHOUSE, INC.; that I have  
read the within and foregoing Articles of Amendment to Articles  
of Incorporation; know the contents thereof, and believe the same  
to be true.

Douglas V. Hawkins

SUBSCRIBED AND SWORN TO before me this 5th day of  
FEBRUARY, ~~1992.~~  
                                  1993

Chester A. Howell  
Notary Public in and for the State  
of Idaho, residing at Sandpoint

My Commission Expires 5-11-95