

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of
the corporation records of the State of Idaho, do hereby certify that the

SNAKE RIVER VANGAS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 26th day of Pebruary 1973, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Article VI

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Manicrofilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **26th** day of **February**, A. D., 19**73**.

Secretary of State

# AMENDMENT OF ARTICLES OF INCORPORATION OF

### SNAKE RIVER VANGAS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, ROBERT M. BRAGG,
President, and E. H. SCHNEIDER, Secretary of SNAKE RIVER VANGAS,
INC., a corporation organized and existing under the provisions
of the Business Corporation Act of the State of Idaho
DO HEREBY CERTIFY:

That the holders and owners of all of the issued and outstanding shares of the Company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:

That Article VI of the Articles of Incorporation of SNAKE RIVER VANGAS, INC. be amended to read as follows:

"VI.

"That the amount of capital stock of this corporation shall be TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), divided into two thousand five hundred (2,500) shares of the par value of TEN DOLLARS (\$10.00) per share. All shares issued by this corporation are non-assessible and shall not be subject to assessment for the debts or liabilities of the corporation."

IN WITNESS WHEREOF, we do make and execute the Certificate in triplicate this 2344 day of February, 1973.

OBERT M. BRAGG, President

E. H. SCHWEIDER, Secretary

ELUMBERG, SHERR, FLANAGAN & KERKORIAN ATTORNEYS AT LAW SOS HOWELL BUILDING TULARE & VAN NESS PRESNO, CALIF, SSTEI (209) 287-4783 STATE OF CALIFORNIA)
)ss.
COUNTY OF PRESNO )

ROBERT M. BRAGG and E. H. SCHNEIDER, being severally sworn, each for himself, deposes and says that he, the said ROBERT M. BRAGG is the President and that he the said E. H. SCHNEIDER is the Secretary of SNAKE RIVER VANGAS, INC., a corporation of the State of Idaho, and that they have been authorized to execute and file Articles of Amendment of the Articles of Incorporation, to which this is attached, by the unanimous written consent of all of the shareholders of said corporation.

ROBERT M. BRAGG, President

E. H. SCHWRIDER, Secretary

SUBSCRIBED and SWORN to before me this

\_\_\_\_\_\_\_ day of February, 1973.

NOTARY PURLIC

OFFICIAL SEAL
JESSIE L. NORRIS
Notary Public, California
Principal Office in
Freene County
My Com. Expires Sept. 15, 1975

PLUMBERG. SMERR, FLANAGAN & KERKORIAN ATTORNEYS AT LAW 306 ROWELL BUILDING TULARE & VAN NESS FRESNO, CALIF. 83721 (208) 237-4783

#### UNANIMOUS CONSENT TO AMENDMENT

OF

#### ARTICLES OF INCORPORATION

OF

#### SNAKE RIVER VANGAS, INC.

WE, THE UNDERSIGNED, being all the stockholders having voting powers of SNAKE RIVER VANGAS, INC., a corporation organized and existing under the laws of the State of Idaho, DO HEREBY GIVE OUR WRITTEN CONSENT, to the following Amendment to the Articles of Incorporation of said corporation, that Article VI of the Articles of Incorporation of SNAKE RIVER VANGAS, INC. be amended to read as follows:

"VI.

"That the amount of capital stock of this corporation shall be TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), divided into two thousand five hundred (2,500) shares of the par value of TEN DOLLARS (\$10.00) per share. All shares issued by this corporation are non-assessible and shall not be subject to assessment for the debts or liabilities of the corporation."

AND THE UNDERSIGNED, do hereby authorize and empower the proper officers of the corporation to do and perform any and all acts and things necessary or advisable to perfect and carry out the said Amendment and the terms and provisions thereof.

WITNESS our hands this 231 day of February, 1973.

VANGAS, INC., a California Corporation

ROBERT M. BRAGG President

E. H. SCHNEIDER, Secretary

Blumberg, Sherr, Planagan a Kerkorian Attorneys at Law sos rowell Building Tulare a van Ness Fresno, Galif. 18721 (209) 237-4783