

Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

CIRK, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventh** day of **January**, **19 63**, original articles of amendment, as provided by Section **s 30-146, 30-147, and 30-149, Idaho Code, amending ARTICLE V decreasing capital stock to \$50,000.00 divided into 500 shares Common Stock, at the par value of \$100.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **122** 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 **7th** day of **January**, **19 63**,
A. D., 19 **63**.

Secretary of State

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CILEK, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively, of Cilek, Inc. do hereby certify as follows:

That Cilek, Inc., is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho; that a special meeting of the shareholders of said corporation was duly held on the 15th day of December, 1962, in the City of Twin Falls, County of Twin Falls, State of Idaho, at which meeting all of the shareholders of said corporation were present either in person or by proxy; that notice in writing of said meeting was duly given to all shareholders according to law, more than 20 days prior to said meeting and which notice set forth that the following resolution was to be presented to the shareholders at said meeting:

"BE IT RESOLVED that the Articles of Incorporation of Cilek, Inc. be amended by amending Paragraph V. so that it shall, as amended, read as follows:

'V.

That the amount of the authorized stock of said corporation shall be Fifty Thousand Dollars (\$50,000.00), divided into five hundred (500) shares of common stock, at the par value of One Hundred Dollars (\$100.00) each.' "

That at said meeting of shareholders on December 15, 1962, the above resolution was regularly proposed, voted upon, and adopted by the unanimous vote of all of the shareholders of said corporation.

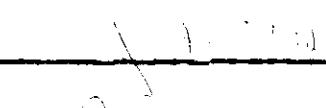
That the total number of shares of the corporation previously authorized was 1,000 shares of common stock at a par value of \$100.00 each being a total authorized capital stock of \$100,000.00; that by reason of said amendment the total number of shares, including those previously authorized, which the corporation will thenceforth be authorized to have will be 500 shares of common stock of a par value of \$100.00 each, being a total authorized capital stock of \$50,000.00.

That Paragraph V. of the Articles of Incorporation of Cilek, Inc. has thereby been amended so that, as amended, it reads as follows:

"V.

That the amount of the authorized stock of said corporation shall be Fifty Thousand Dollars (\$50,000.00), divided into five hundred (500) shares of common stock, at the par value of One Hundred Dollars (\$100.00) each."

IN WITNESS WHEREOF, we, the said President and the said Secretary, have hereunto set our hands and affixed the official seal of Cilek, Inc. this 15th day of December, 1962.

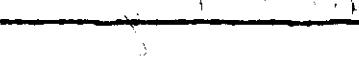
 President

 Secretary

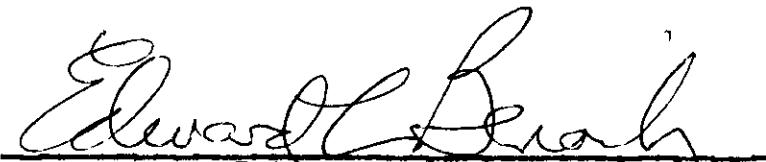
STATE OF IDAHO)
) ss
County of Twin Falls)

J. F. CILEK and JEAN W. CILEK, being each first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Cilek, Inc., an Idaho corporation, that they have read the foregoing Certificate and know the contents thereof, and that the same is true of their own knowledge.

 Jean W. Cilek

SUBSCRIBED AND SWORN to before me this 15th day of December, 1962.


Edward O. Brink
Notary Public for Idaho
Residing at Twin Falls, Idaho