

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

MESA ENTERPRISES, 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 _____

RON SALI PROPERTIES, 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.

Dated October 23, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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SEC. OF STATE

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MESA ENTERPRISES, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: The name of the corporation is Mesa Enterprises, Inc.
- SECOND: The following amendment of articles of incorporation was adopted by the shareholders of corporation on September 1, 1989:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended and restated in its entirety as follows:

I.

The name of the corporation is RON SALI PROPERTIES, INC.

- THIRD: At the time of such adoption, there were 250 shares of common stock and no other class outstanding and entitled to vote on such amendment.
- FOURTH: The number of shares voted for such amendment was 250; and no shares were voted against such amendment.

DATED this 1st day of September 1989.

MESA ENTERPRISES, INC.

By Ron J. Sali
Ron J. Sali, President

By Marlene Strecker
Marlene Strecker, Secretary

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Articles of Amendment - Mesa Enterprises, Inc.

STATE OF IDAHO)
 : ss
County of Ada)

I, the undersigned, a notary public for said State, do hereby certify that on this 1st day of September, 1989, personally appeared before me RON J. SALI, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as President, and that the statements therein contained are true.

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

Marlene Strecker

Notary Public for Idaho
Residing at Meridian, ID