

State of Idaho



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

THE DIAMOND SHOP, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-first** day of **December,** 1961, original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, increasing authorized capital to \$150,000.00 divided into 1500 shares Common Stock of 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. **114** 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 **21st** day of **December**, A. D., 19 **61**.

Secretary of State

ARTICLES OF AMENDMENT

of

ARTICLES OF INCORPORATION

of

THE DIAMOND SHOP, INC.

We, the undersigned, President and Secretary of The Diamond Shop, Inc., an Idaho corporation, do hereby certify:

That said The Diamond Shop, Inc., was incorporated under the laws of the State of Idaho, July 15, 1960; that on December 4, 1961, the shareholders of said corporation at a special meeting at Lewiston, Idaho, which meeting was called for the specific purpose of increasing the capital stock of said corporation as hereinafter set forth, and of which meeting notice was given to each and all of the shareholders of said corporation, and a waiver of notice of the time and place of said meeting was signed by all of the shareholders of said corporation, and at which meeting there were present in person the holders of all of the voting power of all shareholders of said corporation, and at which meeting the holders of all the voting power of all of the shareholders of said corporation voted in favor of a resolution increasing the capital stock of said corporation from 1,000 shares of common stock of the par value of \$100.00 each share to 1,500 shares of common stock of the par value of \$100.00 each share, and amended Article V of the original Articles of Incorporation of said corporation, which Articles were filed with the Secretary of State of the State of Idaho on July 15, 1960, to read as follows:

ARTICLE V
(Capital Stock)

The capital stock of the corporation shall consist of one thousand five hundred (1,500) shares of common stock of the par value of One Hundred Dollars (\$100.00) each, making a total capital of One Hundred Fifty Thousand Dollars (\$150,000.00).

That the following is a full, true and correct copy of the resolution of said shareholders adopted at said shareholders' meeting, to-wit:

"RESOLUTION

"Be It Resolved by the owners and holders of all of the outstanding shares of stock of The Diamond Shop, Inc., an Idaho corporation, and the shareholders of said corporation, in a special meeting duly assembled, that the capital stock of said corporation, viz; The Diamond Shop, Inc., an Idaho corporation, be increased from 1,000 shares of common stock of the par value of \$100.00 each to 1,500 shares of common stock of the par value of \$100.00 each, and that Article V of the Articles of Incorporation of said corporation be amended accordingly, and the President and Secretary-Treasurer of said corporation are hereby authorized, empowered and directed to file said Articles of Amendment and other papers as may be required by law."

IN WITNESS WHEREOF, we, the President and Secretary of said corporation, have hereunto set our hands and affixed the seal of said corporation this 4th day of December, 1961.

M. L. Haines, President

M. L. Haines

Attest:

Ingeburg Haines
Ingeburg Haines, Secretary

STATE OF IDAHO)
) ss.
County of Nez Perce)

M. L. HAINES and INGEBURG HAINES, each being first duly sworn each for himself and herself and not for the other, on his and her oath deposes and says:

That M. L. Haines on the date hereof is the duly elected, qualified and acting President, and Ingeburg Haines on the date hereof is the duly elected, qualified and acting Secretary of The Diamond Shop, Inc., a corporation created, organized and existing under and by virtue of the laws of the State of Idaho, with its principal office and place of business at Lewiston, Nez Perce County, Idaho; That affiants have each read the foregoing Articles of Amendment of the Articles of Incorporation of said corporation and know the contents thereof, and that the same are

true as they verily believe.

M. L. Haines

M. L. Haines

Ingeburg Haines

Ingeburg Haines

Subscribed and sworn to before me this 4th day of December, 1961.

E. A. Stellmon

E. A. Stellmon

Notary Public in and for said State, residing
at Lewiston therein.

(SEAL)

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