

# State of Idaho

## Department of State

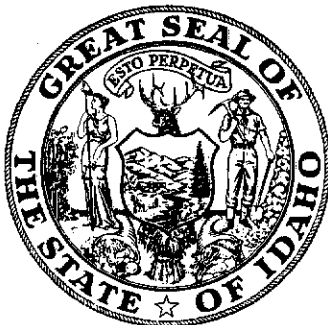
### CERTIFICATE OF AMENDMENT OF

SPUDSTIX ETC., INC.  
File Number C 116332

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 SPUDSTIX ETC., INC., changing the corporate name to SPUDSTIX ETC., INC., duly executed 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 28, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

Oct 25 3 23 PM '96

SECRETARY OF STATE  
STATE OF IDAHO

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IDAHO SECRETARY OF STATE

## AMENDED ARTICLES OF INCORPORATION

### OF

SPUDSTIX ETC., INC.  
Spud'Stix, Etc., Inc.

The undersigned, acting as president of a corporation under the Idaho Business Corporation Act, adopt the following Amended Articles of Incorporation for such corporation.

#### ARTICLE I

The original Articles of Incorporation are being amended as per the amendment adopted by the Shareholders on the 24<sup>th</sup> day of October, 1996. Said amendment is that the name of the corporation shall be **Spud'Stix Etc., Inc.** to accurately reflect the identification and spelling of the corporation. Further, said amendment is to also reflect the current address of the registered office of the corporation of 5645 South Daffodil Place, Boise, ID 83705.

#### ARTICLE II

The corporation shall have perpetual existence.

#### ARTICLE III

The corporation is organized for the purpose of transacting, conducting, and carrying on any and all lawful business for which a corporation may be incorporated under the Idaho Business Corporations Act.

#### ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is 10,000 with par value of \$0.00 per share. There are 1,000 shares of stock issued and outstanding. All shares voted in favor of the amendments hereto.

#### ARTICLE V

There are no provisions denying preemptive rights to shareholders.

## ARTICLE VI

The mailing address of the initial registered office of the corporation is 5645 South Daffodil Place, Boise, ID 83705, and the name of its initial registered agent at such address is Duncan Farris. The physical address of the registered agent is 5645 South Daffodil Place, Boise, ID 83705.

## ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is five (5), and the names and addresses of the persons who are to serve as the directors until the first meeting of shareholders or until their successors are elected are:

<u>NAME</u>	<u>ADDRESS</u>
Weston Farris	P.O. Box 9 Glenns Ferry, ID 83623
Tom Elliott	695 East 13th North Mountain Home, ID 83647
Duncan Farris	5645 South Daffodil Place Boise, ID 83705
Jim Cirelli	12715 Orchard Hollow Way Houston, TX 77065
Dave Rackow	885 Sage Circle Mountain Home, ID 83647

## ARTICLE VIII

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Weston Farris	P.O. Box 9 Glenns Ferry, ID 83623
Tom Elliott	695 East 13th North Mountain Home, ID 83647

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho, the undersigned President have executed these Amended Articles of Incorporation this 24<sup>th</sup> day of October, 1996.

  
DUNCAN FARRIS, President

  
WESTON FARRIS, Vice President of Operations

  
DAVE RACKOW, Secretary

State of Idaho            )  
                                  : ss.  
County of Elmore        )

On this 24th day of October, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared WESTON FARRIS, known or proved to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

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

Freda E. Meeks  
Notary Public for Idaho  
Residing at Elmore County, Idaho  
My Commission Expires June 20, 2002

State of Idaho )  
 : ss.  
County of Elmore )

On this 24th day of October, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared DUNCAN FARRIS, known or proved to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

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

Ireda E. Marks  
Notary Public for Idaho  
Residing at Elmore County, Idaho  
My Commission Expires June 20, 2002

State of Idaho            )  
                                  : ss.  
County of Elmore        )

On this 24th day of October, 1996, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVE RACKOW, known or proved to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that he executed the same.

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

Freder E. Meeks  
Notary Public for Idaho  
Residing at Elmore County, Idaho  
My Commission Expires June 20, 2002