

CERTIFICATE OF AMENDMENT OF

CLOUDCROFT, 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 March 25ti: 19 81



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SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENSEGRETARY OF STATE

TO THE

ARTICLES OF INCORPORATION

OF

PARMA HOP CO.

PARMA HOP CO., an Idaho corporation, being desirous of changing its name to CLOUDCROFT, INC., does hereby make and execute these Articles of Amendment to its Articles of Incorporation as follows:

- (a) The name of this corporation is "CLOUDCROFT, INC.".
- (b) The paragraph entitled "FIRST" of the original Articles of Incorporation of this corporation shall be and hereby is amended to read and provide as follows:

FIRST: The name of this corporation is "CLOUDCROFT, INC."

- (c) This amendment was adopted by all of the shareholders of the corporation consenting thereto in writing on the date of January 5, 1981 and by a resolution of the Board of Directors authorizing such amendment adopted on the date of January 5, 1981 at a meeting duly and regularly called for that purpose at which all of the directors of the corporation were personally present and voted for such resolution.
- (d) The number of shares outstanding is 211 and the number of shares entitled to vote on such amendment is 211 and there are no shares of any class which are entitled to vote therein as a class.
- (e) The number of shares which voted for or consented to such amendment is 211 and the number of shares which voted against or refused to consent to such amendment is 0.
- (f) Such amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- (g) Such amendment does not effect a change in the amount of stated capital.

IN WITNESS WHEREOF, this corporation has caused its seal to be affixed and these Articles of Amendment to be executed in duplicate by the duly authorized officers of this corporation on the date of January 5, 1981.

PARMA HOP CO.	
By John W. Batt, its President	
By Clarice Batt	
Clarice Batt, its Secretary	
STATE OF IDAHO, County of Owyhee) s	s
We, John W. Batt and Clarice Batt, be say: that John W. Batt and Clarice and secretary respectively of PARMA corporation; that the statements contaction are true.	Batt are president HOP CO., an Idaho tained in the foregoing
John W. Batt	
Clarice Bat	
Clarice Batt SIGNED AND SWORN TO before me on	MAR 1 0 1981
1. 1. 0.10	ary Public for Idaho.