

43425-66

# State of Idaho

## Department of State

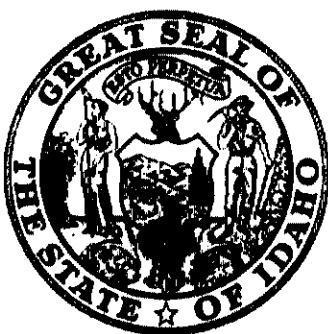
### CERTIFICATE OF AMENDMENT OF

INTERMOUNTAIN AEROSPACE COMPANY, 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 INTERMOUNTAIN AEROSPACE COMPANY, 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.

December 12, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Sally J. Clark*  
Corporation Clerk

RECEIVED  
SEC. OF STATE  
12 AM 8 32  
**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
OF  
INTERMOUNTAIN AEROSPACE COMPANY, INC.**

91 Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned Corporation adopts the following Amended and Restated Articles of Incorporation:

**FIRST:** The name of the Corporation is Intermountain Aerospace Company, Inc.

**SECOND:** The following Amended and Restated Articles of Incorporation were adopted by the shareholders of the Corporation on December 6, 1991 in the manner prescribed by the Idaho Business Corporation Act. All Articles are amended.

**1. NAME**

The name of the Corporation is Intermountain Aerospace Company, Inc.

**2. DURATION**

Subject to dissolution in the manner provided by law, the corporation's duration shall be perpetual.

**3. PURPOSE AND POWER**

The purposes for which this corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act and to exercise any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

**4. REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of the corporation in the State of Idaho shall be located at 6145 Corporal Lane, Boise, Idaho 83704.

Charles E. Ware shall be the registered agent at the address set forth above.

**5. CORPORATE STOCK.** The aggregate number of shares which the corporation shall have authority to issue is 2,000,000 shares of Class A Voting Common Stock, no par value.

**6. MANAGEMENT**

The business of the corporation shall be managed by a board of not more than seven (7) directors, except that if all of the shares of the corporation are owned beneficially and of record by less than seven (7) shareholders, the number of directors may be less than seven (7) but not less than the number of stockholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. The

names and addresses of the members of the board of directors as of the date these Articles are signed are:

Charles E. Ware  
627 Lawrence Avenue  
Boise, ID 83709

Donald A. Jackson  
24777 Can Ada Road  
Star, ID 83669

Jeffrey A. Hajjar  
1645 East Meadow Wood Street  
Meridian, ID 83642

## 7. BY-LAWS

The Amended and Restated By-Laws of the corporation shall be adopted by the board of directors. The power to alter, amend or repeal the By-Laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

**THIRD:** The number of shares of the corporation outstanding at the time of the Amended and Restated Articles of Incorporation were adopted was 30,000; and the number of shares entitled to vote on the adoption was 30,000.

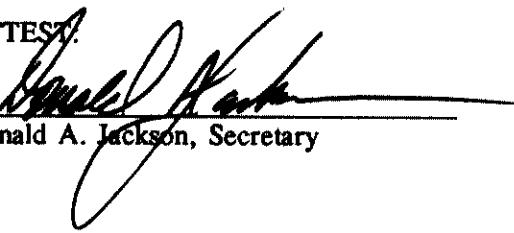
**FOURTH:** The number of shares voted for adoption was 30,000; and the number of shares voted against adoption was 0.

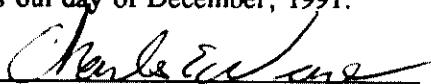
**FIFTH:** There are three shareholders of record as of the date these Amended and Restated Articles of Incorporation are filed. Each such shareholder owns and holds 10,000 shares of the common stock of the corporation ("old stock"). Within 5 days of the date these Amended and Restated Articles of Incorporation are filed by the Idaho Secretary of State, all outstanding common stock shall be surrendered. Each shareholder of record shall receive 11 shares of Class A Voting Common Stock, no par value, in exchange for each share of old stock surrendered.

**SIXTH:** This amendment and restatement results in a change in the amount of stated capital. Prior to this amendment the corporation was authorized to issue 30,000 shares of no par value common stock, 30,000 shares were issued and outstanding. The stated capital of the corporation was \$30,000. As a result of this amendment and restatement, the corporation is authorized to issue 2,000,000 shares of common stock having no par value per share. In accordance with the requirements of *Idaho Code §30-1-21*, in case of the issuance by the corporation of shares without par value, the entire consideration received therefor shall constitute stated capital unless the board of directors shall determine that only a part thereof shall be stated capital. Within 60 days after the issuance of any shares without par value, the board of directors may allocate to capital surplus any portion of the consideration received for the issuance of such shares.

IN WITNESS WHEREOF, I have hereunto set my hand this 6th day of December, 1991.

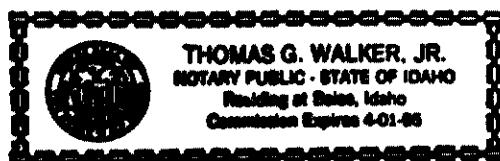
ATTEST:

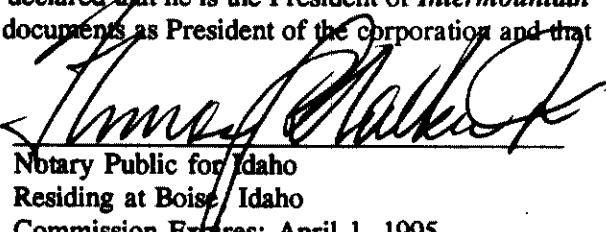
  
Donald A. Jackson, Secretary

  
Charles E. Ware, President

STATE OF IDAHO      )  
                          ) ss.  
County of Ada        )

The undersigned, a notary public, does hereby certify that on December 6, 1991, personally appeared Charles E. Ware, who, being first duly sworn, declared that he is the President of *Intermountain Aerospace Company, Inc.*, that he signed the foregoing documents as President of the corporation and that the statements therein contained are true.



  
Notary Public for Idaho  
Residing at Boise, Idaho  
Commission Expires: April 1, 1995