

State of Idaho

Department of State

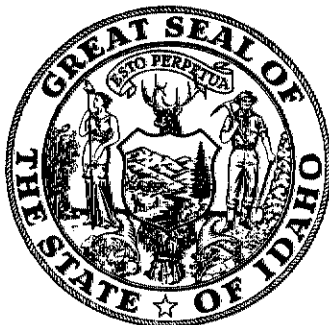
CERTIFICATE OF AMENDMENT OF

SCHWEITZER, 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 SCHWEITZER, 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.

May 09, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By

Larry J. Clark

RECEIVED
IDaho SECRETARY OF STATE
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ARTICLES OF AMENDMENT
OF
SCHWEITZER, INC.

BE IT KNOWN BY ALL MEN that all of the shareholders of Schweitzer, Inc. on the 30th day of April, 1994, pursuant to written consent unanimously voted to amend Article VI of the Articles of Incorporation to read as follows:

The total amount of capital stock of said corporation shall be Ten Million Dollars (\$10,000,000.00) all being common, non-assessable stock, divided as follows:

1,000,000 shares of common stock of the par value of \$10.00 per share.

DATED this 30th day of April, 1994.

SCHWEITZER, INC.

Barbara Huguenin
By: Barbara Huguenin
Its: President

ATTEST:

Josephine Bopp
By: Josephine Bopp
Its: Secretary/Treasurer

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ARTICLES OF AMENDMENT OF SCHWEITZER, INC. - 1

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STATE OF IDAHO)
 : ss
County of Bonner)

Josephine Bopp, being first duly sworn, on her oath
deposes and states:

That she is the Secretary/Treasurer of Schweitzer, Inc., and
that the foregoing Amendment to Articles of Incorporation is true
and correct as amended pursuant to the vote above recited.

Josephine Bopp
Josephine Bopp

SUBSCRIBED AND SWORN TO before me this 30th day of April,
1994.

(SEAL)

Roberta A. Bestock
Notary Public for Idaho
Residing at Sagle
Commission Expires: 11-22-99

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