

CERTIFICATE OF AMENDMENT OF

YANKE	MACHINE	SHOP.	INC.
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1 PETE T.	CENARRUSA,	Secretary	of S	State	of the	State	of 1	ldaho	hereby,	certify	that
duplicate originals of Articles of Amendment to the Articles of Incorporation of											

YANKE MACHINE SHOP, 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 ______ December 16 19 83



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SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF INCORPORATION OF YANKE MACHINE SHOP, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the President and Secretary respectively of YANKE MACHINE SHOP, INC., an Idaho corporation, do hereby certify as follows:

That YANKE MACHINE SHOP, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho;

That at a Joint Special Meeting of the Shareholders and Directors of YANKE MACHINE SHOP, INC. held on the 11th day of May, 1983, at the hour of 2:00 o'clock p.m. of said date, at Suite 800, One Capital Center, Boise, Idaho, at which said meeting a majority of the Shareholders of said corporation were present, a Resolution was regularly proposed, voted upon and adopted by a majority of all of said Shareholders amending the Articles of said corporation, the number of shares outstanding and entitled to vote on said Amendment were 943.2, and all of them voted in favor of said Amendment, and that the following is a full, true and correct copy of the Resolution of said Shareholders amending the Articles of said corporation, to-wit:

" RESOLUTION

BE IT RESOLVED, That the Articles of Incorporation of YANKE MACHINE SHOP, INC. be and the same are hereby amended as follows:

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Article Six is hereby deleted and amended to read in its entirety as follows:

ARTICLE SIX

The total number of shares of stock which the corporation shall have the authority to issue shall be Two Thousand Five Hundred (2,500) shares, of common stock, all of one class, of the par value of One Hundred Dollars (\$100.00) per share, the only capitalization of this corporation, for a total capitalization of TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00). Each share of common stock shall have the same rights, privileges and voting powers and the same shall be fully paid and nonassessable.

In all elections for Directors of this corporation, every Shareholder shall have the right to vote in person or by proxy for the number of shares of stock owned by him for as many persons as are Directors to be elected or to cumulate his said shares and give any one candidate as many votes as the number of Directors multiplied by the number of his shares of stock shall equal, or to distribute them on the same principle among as many candidates as he shall think fit, and such Directors shall not be elected in any other manner.

BE IT FURTHER RESOLVED, That the corporate officers execute Articles of Amendment to Articles of Incorporation and duly file said Articles of Amendment with the Secretary of State of the State of Idaho and any other governmental agency that is required."

That said Resolution of the Shareholders was approved on the llth day of May, 1983, by a majority vote of the Shareholders of said corporation.

IN WITNESS WHEREOF, We, the said President and Secretary, have hereunto set our hands this ^{16th} day of December, 1983.

YANKE MACHINE SHOP, INC.

ATTEST:

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, Page 2.

STATE OF IDAHO)
) ss.
County of Ada)

I, JOHN S. CHAPMAN , a Notary Public, do hereby certify that on this 16th day of December, 1983, personally appeared before me RONALD C. YANKE and MARGARET H. YANKE, who being by me first duly sworn, declared that they are the President and Secretary respectively of YANKE MACHINE SHOP, INC., that they signed the foregoing document as President and Secretary of the corporation and that the statements therein contained are true, according to my information and belief.

Notary Public for Idaho Residing at Boise, Idaho

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