

FILED EFFECTIVE 2016 JUL 18 PM 4:27

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GEM STATE MANUFACTURING, INC.**

SECRETARY OF STATE  
STATE OF IDAHO

Pursuant to Title 30, Chapter 29, Idaho Code, Gem State Manufacturing, Inc., has adopted the following Articles of Amendment to its Articles of Incorporation:

**I**

The name of the Corporation is Gem State Manufacturing, Inc.

**II**

The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on May 4, 2016, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that Article 8 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

5. Directors. The number of directors constituting the board of directors of the corporation is one (1), and the director shall be Michael J. Lemrick.

**III**

The number of shares of the Corporation outstanding at the time of such adoption was 100 shares of common stock, and the number of shares entitled to vote thereon was 100.

**IV**

The number of shares voted for such amendment was 100, and the number of shares voted against such amendment was 0.

May 4, 2016.

**GEM STATE MANUFACTURING, INC.**

By: 

Michael J. Lemrick, President

IDAHO SECRETARY OF STATE

07/19/2016 05:00

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1@ 30.00 = 30.00 AMEND PROF #2

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