

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

EMERALD CREEK GARNET MILLING COMPANY

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 MCCALL INVESTMENTS, 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.

November 29, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sheryl Davis

Corporation Clerk

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SEC. OF STATE
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
EMERALD CREEK GARNET MILLING COMPANY

Nov 29 9 01 AM '91
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Emerald Creek Garnet Milling Company.

SECOND: Article I of the Articles of Incorporation of this corporation shall be and hereby is amended to read as follows:

I

NAME

The name of this corporation shall be:

MCCALL INVESTMENTS, INC.

THIRD: The amendment hereinabove set forth to the Articles of Incorporation was adopted by the shareholders of the corporation on Thursday, November 13, 1991, in the manner prescribed by the Idaho Business Corporation Act.

FOURTH: The number of shares of issued and outstanding capital stock of the corporation is 7,844, and the number of shares entitled to vote upon this amendment is 7,844.

FIFTH: The number of shares voting for the amendment was 7,844 shares, and no shares voted against the amendment.

DATED this 14th day of November, 1991.

EMERALD CREEK GARNET MILLING
COMPANY

By *Norman L. McCall*
Norman L. McCall, President

ATTEST:

Kurtis J. McCall
Secretary

STATE OF IDAHO)
 : ss.
County of Nez Perce)

NORMAN L. MCCALL, being first duly sworn, on oath,
deposed and says:

That he is the President in the above-entitled
Corporation; that he has read the foregoing Article of Amendment to
the Articles of Incorporation Emerald Creek Garnet Milling Company,
knows the contents thereof and believes the same to be true.

Norman L. McCall
NORMAN L. MCCALL

SUBSCRIBED AND SWORN to before me this 24th day of
November, 1991.

Derry K. Powell
Notary Public in and for the
State of Idaho, residing at
therein.
My Commission Expires:

Notary Public
For the State of Idaho
Residing at Fernwood, Idaho
My Commission Expires:
January 28, 1994

1/28/94

ARTICLES OF AMENDMENT