

**FILED EFFECTIVE**

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**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
W. H. MOSELEY CO.**

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT of the Articles of Incorporation of W. H. Moseley Co. are hereby executed by said Corporation as follows:

1. The name of the Corporation is W. H. Moseley Co.
2. The amendment to the Articles of Incorporation of said Corporation is the following:

Article V thereof is deleted and the following is substituted therefor:

V.

The aggregate number of shares which the corporation shall have authority to issue is one million, five thousand (1,005,000) shares, of which one million (1,000,000) shares of no par value per share shall be designated non-voting common shares and five thousand (5,000) shares of one dollar (\$1.00) par value per share shall be designated voting common shares.

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and non-voting common stock and shall be non-assessable, except that shares of

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non-voting common stock shall not be entitled to vote.

3. The date of the adoption of said amendment by the shareholders of the Corporation was November 17, 2009.

4. The number of shares of W. H. Moseley Co. outstanding is two thousand, five hundred (2,500) shares of common stock. All of those shares were entitled to vote on the amendment.

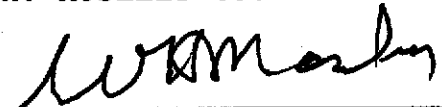
5. In accordance with Idaho Code § 30-1-1006, the number of shares voted for and against said amendment, respectively, were as follows:

For Amendment            2,500 shares

Against Amendment    No shares.

DATED this 17th day of November, 2009.

W. H. MOSELEY CO.

By:   
W. H. Moseley, President

Attest:

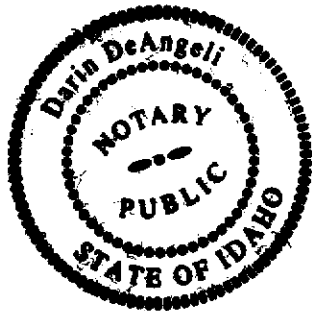
  
Norma Mitchell, Secretary

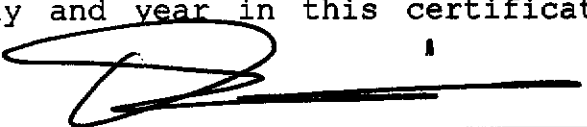
STATE OF IDAHO                                 )  
  : ss.  
County of Ada                                 )

On this 17th day of November, 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared, W. H. Moseley, President of W. H. Moseley Co., an Idaho corporation, known or identified to me to be the person whose name is subscribed in the instrument, and acknowledged to me that he, on behalf of W. H. Moseley Co. executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)



  
Notary Public for Idaho

My Commission expires: 11/4/15