

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

#### **SNAKE RIVER EQUIPMENT COMPANY**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **8th** day of **July** 19<sup>75</sup>, original articles of amendment, as provided by Section 30-148, Idaho Code, enlarging purposes

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ recorded on ~~microfilm~~ **microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **8th** day of **July**, A. D., 19 **75**.

Secretary of State

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SNAKE RIVER EQUIPMENT COMPANY

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, President and Secretary, respectively, of SNAKE RIVER EQUIPMENT COMPANY, an Idaho corporation, do hereby certify in accordance with the provisions of Section 30-148, Idaho Code, as follows:

I.

At a special meeting of the shareholders held on the 13th day of June, 1975, pursuant to waiver of notice signed by all shareholders, at which meeting in excess of two-thirds (2/3rds) of the issued and outstanding stock of the company was represented in person or by proxy, it was unanimously determined to change and amend the Articles of Incorporation of this company and in relation thereto the following resolution was unanimously adopted at said stockholders' meeting:

"RESOLVED: That Article II of the Articles of Incorporation of said company heretofore filed with the Secretary of State and with the County Recorder, Bonneville County, State of Idaho, be amended to add thereto an additional section to read as follows:

10. To engage in the business of handling, administering negotiating, selling and otherwise dealing in and with applications for credit life and disability insurance and all other forms of insurance available in the general market, but not to act as an insurer or to be engaged in the business of insuring, and to assist customers in applying for and obtaining credit life and other insurance generally in conjunction with the purchase of equipment, motor vehicles, and other merchandise.

FURTHER RESOLVED: The President and Secretary of this corporation, who were in attendance at this meeting, are hereby authorized and

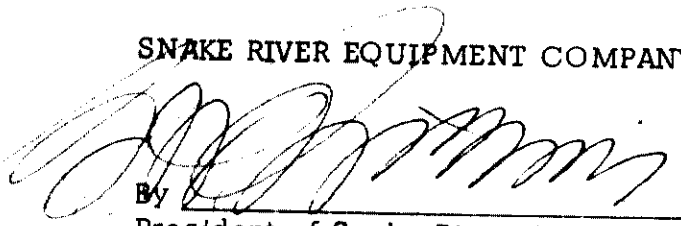
directed to cause a proper certificate of this amendment to the Articles of Incorporation of this company to be executed and filed in accordance with the statutes of the State of Idaho in such cases made and provided."

II.

George Watkins, Sr. and George Watkins, Jr., who are the President and Secretary, respectively, of Snake River Equipment Company, and who were the Chairman and Secretary, respectively, of the special meeting of the shareholders hereinbefore mentioned, and said company have caused this certificate of Articles of Amendment to be executed by its President and Secretary, and its corporate seal to be affixed, as by law provided, and pursuant to resolutions hereinbefore set forth.

IN WITNESS WHEREOF we have executed the foregoing Articles of Amendment to Articles of Incorporation of Snake River Equipment Company this 13 day of June, 1975.

SNAKE RIVER EQUIPMENT COMPANY

By   
President of Snake River Equipment Company

(Seal)

ATTEST:

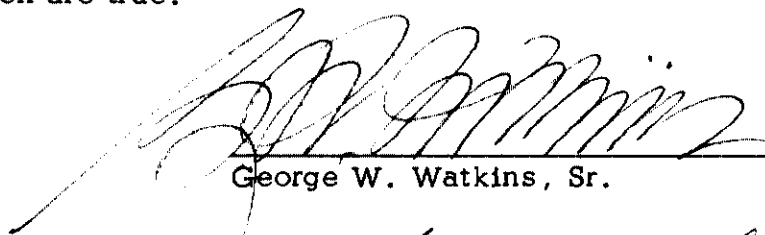
By   
Secretary of Snake River Equipment Company

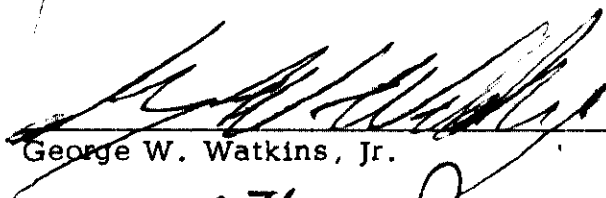
LAW OFFICES OF  
PETERSEN, MOSS, OLSEN & BEARD  
400 "E" STREET  
IDAHO FALLS, IDAHO 83401

STATE OF IDAHO,           )  
                                  ) ss.  
County of Bonneville.    )

GEORGE W. WATKINS, SR. and GEORGE W. WATKINS, JR., being  
first duly sworn, on their oath, depose and state:

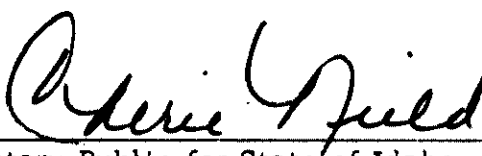
That they are, respectively, President and Secretary of Snake River  
Equipment Company, a corporation organized and existing under the laws of  
the State of Idaho, and are the identical persons who executed the foregoing  
Articles of Amendment to Articles of Incorporation of Snake River Equipment  
Company, and that the facts set forth in said Articles of Amendment to the  
Articles of Incorporation are true.

  
George W. Watkins, Sr.

  
George W. Watkins, Jr.

Subscribed and sworn to before me this 27th day of June.

1975.

  
Notary Public for State of Idaho

(Seal)

Residing at: Idaho Falls, Idaho

My Commission Expires: 8.21.78