



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

T. R. COMPTON, INC.

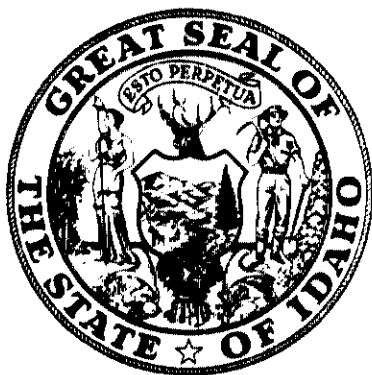
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

T. R. COMPTON, 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 _____ **March 30** _____, 19 **89** .



Pete T. Cenarrusa

SECRETARY OF STATE

Larry J. Clark
Corporation Clerk

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

MAR 30 3 01 PM '89
SECRETARY OF STATE

of

T. R. COMPTON, INC.

Pursuant to the provisions of § 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 T. R. Compton, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on the 29th day of March, 1989, in the manner prescribed by the Idaho Business Corporation Act:

V.

This corporation shall be authorized to issue one class of shares of capital stock, which will be identified by the term "common stock." Accordingly, this corporation shall be authorized to issue 10,000 shares of common stock. Each share shall have a par value of \$10.00. The aggregate par value of said authorized common stock shall be \$100,000.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2,800. The number of shares entitled to vote thereon was 2,800.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

| <u>Class</u> | <u>Number of Shares</u> |
|--------------|-------------------------|
| Common | 2,800 |

FIFTH: The number of shares voted for such amendment was 2,800 and the number of shares voted against such amendment was 0.

DATED: This 29 day of March, 1989.

By Glenn Compton
President

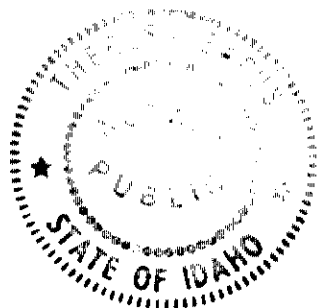
ATTEST:

Ronald L. Knudsen
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

I, the undersigned, a Notary Public do hereby certify that on this 29th day of March, 1989, personally appeared before me GLENN COMPTON, who being by me first duly sworn, declared that he is the President of T.R. COMPTON, INC., an Idaho corporation; that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

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



Cheryl E. Eddy
Notary Public in and for the State
of Idaho
Residing at Boise