

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

CIRCUIT & BERGESON, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the therty-first day of October 19<sup>73</sup>, original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, amending Article First Changing name to CIRCUIT & ASSOCIATES, INC.,

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on FAVM Md. 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 31st day of October, A. D., 1973.

Secretary of State

CERTIFICATE OF AMENDEMENT OF ARTICLES OF INCORPORATION OF CIRCUIT & BERGESON, INC. BE IT KNOWN, that we, the undersigned, President and Secretary, respectively, of CIRCUIT & BERGESON, INC., do hereby certify in accordance with the provisions of Section 30-146, Idaho Code, as follows: 1. That a meeting of the shareholders of all the issued and outstanding stock of CIRCUIT & BERGESON, INC., was held at the offices of the corporation at Boise, Idaho on the 15th day of June, 1973, at 2:30 p.m., pursuant to Call and Waiver of Notice of Special Meeting of Shareholders of CIRCUIT & BERGESON. INC. 2. That at said meeting the following resolution was unanimously adopted, to-wit: BE IT RESOLVED that Article FIRST of the Articles of Incorporation of CIRCUIT & BERGESON, INC., BE AMENDED BY DELETING THE ENTIRE ARTICLE AND inserting in place of it the following Article FIRST: FIRST The name of the corporation shall be CIRCUIT & ASSOCIATES , INC. And that the President and Secretary be, and they are hereby, authorized and directed to prepare a duly certified certificate of this amendment to the Articles of Incorporation, and to file the same with the Secretary of State of the State of Idaho, and at such other places as are necessary and/or convenient. 3. We do further certify that the undersigned are authorized, empowered and directed by the shareholders so assembled to cause proper Articles of Amendment to the Articles of Incorporation bo be prepared, executed and filed as provided by the laws of Idaho. -1IN WITNESS WHEREOF, we, the President and Secretary of said corporation, do, on behalf of said corporation, execute the following Articles of Amendment to the Articles of Incorporation of CIRCUIT & BERGESON, INC., in triplicate this 30th day of October, 1973.

CITCUIT & BERGESON, INC.

President (

ATTEST:

By\_\_\_\_\_\_\_Secretary

Subscribed and sworn before me on the 30th day of October 1973

Notary Public

(NOTARY SEAL)

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CIRCUIT & BERGESON, INC.

KNOW ALL MEN BY THESE PRESENTS, that a a meeting of the shareholders of all the issued and outstanding stock of CIRCUIT & BERGESON, INC., held at the offices of said corporation, at Boise, Idaho on the 15th day of June, 1973, pursuant to Call and Waiver of Notice of Special Meeting of Shareholders of CIRCUIT & BERGESON, INC., the articles of said corporation were unanimously amended to change the name as follows:

FIRST

The name of the corporation shall be CIRCUIT & ASSOCIATES, INC.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of October 1973.

By C. Angley Cont.

ATTEST:

By\_\_\_\_\_

STATE OF UTAH )
County of Salt Lake

On this 30th day of October, 1973, the undersigned Notary Public in and for said State, presonally appeared E. Geoffrey Circuit and Patricia F. Circuit, known to me to be the President and Secretary of the corporation that executed this instrument, or the persons who executed the instrument on behalf of said corporation and acknowledged to me that said corporation executed the same.

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

NOTARY PUBLIC FOR UTAH

Residing at Salt Lake City, Utah

Commission expires\_/