

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

DMI, INC.

FILED

JUN 15 4 10 PM '99

SECRETARY OF STATE
STATE OF IDAHO

1. **Name:** The name of the corporation is **DMI, Inc.**
2. **Text of Amendment Adopted:** Article V of the Articles of Incorporation has been amended to read in its entirety as follows:

ARTICLE V

The aggregate number of shares the corporation is authorized to issue shall be 110,000 shares, consisting of 100,000 shares of common capital stock, each having a par value of \$1.00 per share, and 10,000 shares of non-voting common capital stock, each having a par value of \$1.00 per share. All shares of stock shall have the same rights except that non-voting common stock shall have no voting rights. All stock shall be non-assessable when paid in full. All shares of stock issued prior to this Amendment, consisting of 25,000 shares, shall be deemed to be common capital stock.

3. **Date of Adoption of Amendment:** The Amendment was adopted on June 3, 1999.
4. **Approval by the Shareholders:** The Amendment was adopted by shareholder action. At the time of the Amendment, there were 25,000 shares of outstanding stock, with 25,000 votes entitled to be cast separately on the Amendment, and there were 25,000 votes indisputably represented at the meeting; and 25,000 votes cast for the Amendment, and zero votes cast against the Amendment, and that the number cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, I have subscribed these Articles of Amendment this
14 day of June, 1999.


Karl R. Aguilera, President

IDAHO SECRETARY OF STATE

06/15/1999 09:00
CX: 2529 CT: 64300 IN: 02763

10 20.00 - 20.00 AMEND PREP 12

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