

STATE OF COLORADO



DEPARTMENT OF
STATE

CERTIFICATE OF
AMENDMENT

I, Byron A. Anderson,

Secretary of State of the State of Colorado, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

-----BARTON, STODDARD, MILHOLLIN & HIGGINS, INC., Changing Corporate Name To
-----STODDARD, INC.-----

duly signed and verified pursuant to the provisions of the Colorado Corporation Act, have been received in this office and are found to conform to law.

Accordingly the undersigned, as such Secretary of State, and by virtue of the authority vested in me by law, hereby issues this Certificate of Amendment and attaches hereto a duplicate original of the Articles of Amendment.

Dated this -----Eighteenth----- day of -----May-----, A. D. 19 70.

Byron A. Anderson
SECRETARY OF STATE

Jeremiah J. Connally
DEPUTY

ARTICLES C. AMENDMENT
to the
ARTICLES OF INCORPORATION
of

BARTON, STODDARD, MILHOLLIN & HIGGINS, INC.

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is.....(note 3) BARTON, STODDARD, MILHOLLIN & HIGGINS, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on April 15 1970, in the manner prescribed by the Colorado Corporation Act:

(Insert Amendment)

Article First is amended to read as follows:

First: The name of our said corporation is STODDARD, INC.

ARTICLES OF AMENDMENT—Continued

THIRD: The number of shares of the corporation outstanding at the time of such adoption 38,010 shares 38,010 shares

was; and the number of shares entitled to vote thereon was

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>Note 1)</u>	<u>Number of Shares</u>
Common		<u>38,010</u>

FIFTH: The number of shares voted for such amendment was; and the number of shares voted against such amendment was none

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	<u>(Note 1) 38,010</u>	<u>None</u>

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

(Note 2)

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

(Note 2)

Dated May 13 1970

BARTON, STODDARD, MILHOLLIN, (Note 3)
& HIGGINS, INC. S. M. Barton
By _____

Its President

(Note 4)

and S. M. B. & H. Inc.

Its Secretary

STATE OF COLOMBO, Idaho, ss.
County of Ada

Before me, Ernest Edward, a Notary Public in and for the said County and State, personally appeared S. M. Barton who acknowledged before me that he is the President of BARTON STODDARD, MILHOLLIN & HIGGINS, INC. Title of office

a Colorado corporation and that he signed the foregoing Articles of Amendment as his free and voluntary act and deed for the uses and purposes therein set forth, and that the facts contained therein are true.

In witness whereof I have hereunto set my hand and seal this 12th day of May,
A. D. 1970.

My commission expires August 21, 1971

Ernest Edward
Notary Public

Notes: 1. If inapplicable, insert "None."
2. If inapplicable, insert "No change."
3. Exact corporate name of corporation adopting the Articles of Amendment. (If this is a change of name amendment the name before this amendment is filed)
4. Signatures and titles of officers signing for the corporation.

SUBMIT IN DUPLICATE means original typed copy and first carbon copy, or xerox copies both having original signatures & verifications.