

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

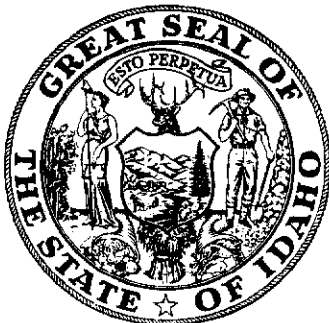
RSH, INC.

File Number C 100161

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 RSH, INC., changing the corporate name to RS HOSAC, INC., duly executed 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: May 30, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By

Greg J. Clark

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF

May 30 8 49 AM '96

RSH, INC.

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions 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 RSH, INC.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the corporation by Minutes of the Annual Meeting dated May 24, 1996, in the manner prescribed by the Idaho Business Corporation Act:

That the name of the Corporation be changed from RSH, INC. to RS HOSAC, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 10,000, and the number of shares entitled to vote was 10,000 shares.

FOURTH: The number of shares voted in favor of such amendment was 10,000 shares, and there were no votes against such amendment.

DATED this 29 day of May, 1996.

RSH, INC.

By Robert Hosac

Robert Hosac, President

IDAHO SECRETARY OF STATE

DATE 05/30/1996 0900 66416

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CK #: 97393 CUST# 4643

AMEND PROF

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ATTEST:

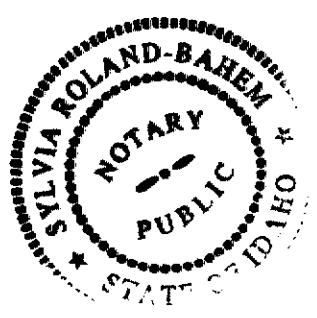
Kristine Hosac

Kristine Hosac, Secretary

STATE OF IDAHO)
 ss.
County of Ada)

On this 29 day of May, 1996, before me, the undersigned, a notary public in and for said state, personally appeared ROBERT HOSAC and KRISTINE HOSAC, known or identified to me to be the President and Secretary, respectively, of said RSH, INC., whose names are subscribed to the above and foregoing instrument and acknowledged to me that they executed the same on behalf of said corporation.

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



Sylvia Roland-Bahem
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 6-22-2000