

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

Pete T. Cenarrusa
I, ~~ARNOLD WILLIAMS~~, 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 **Shoshoni, Inc.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the **4th** day of **June** 19 **69** ,
original articles of amendment, as provided by Section s **30-146** , **30-147** and **30-149** ,
Idaho code , Increasing authorized capital stock to **\$1,000,000.00**

and that the said articles of amendment contain the statement of facts required by law, and are
will be
/ recorded on ~~File No.~~ **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 **4th** day of **June** ,
A. D., 19 **69** .

Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF
SHOSHONI, INC.

The undersigned officers of Shoshoni, Inc., namely, Clint Stephens as President and Wayne T. Crow as Secretary hereby certify:

I. A special meeting of shareholders of the corporation was duly called and held on June 4, 1969.

II. The meeting was duly called upon more than 30 days written notice of the specific purposes and the proposed amendment to the Articles of Incorporation.

III. More than two-thirds of the issued stock of the corporation was present or represented and the following resolution was unanimously approved and adopted by the voting power present:

"RESOLVED, That the Articles of Incorporation of Shoshoni, Inc. be and are hereby amended as follows:

Article VI is amended to read in its entirety as follows: 'The authorized capital of the corporation consists of a single class of stock, the total number of authorized shares is 1,000,000, with a par value of \$1.00 and an aggregate par value of \$1,000,000.00.'

IV. The undersigned execute this document by authority

and direction given by the shareholders at the June 4, 1969 meeting thereof.

IN WITNESS WHEREOF, We have signed this document this 4th day of June, 1969.

Clint Stephens
Clint Stephens, President

Wayne T. Crow
Wayne T. Crow, Secretary

STATE OF IDAHO)
) ss
COUNTY OF ADA)

Clint Stephens and Wayne T. Crow, being first duly sworn on their oath, respectively state:

They are the President and Secretary, respectively, of Shoshoni, Inc., an Idaho corporation, and that the foregoing is a true and correct recital of the events and transactions effecting the amendment of the Articles of Incorporation as therein set forth, and that they have been directed by the shareholders to execute and file the necessary documents to effect the amendment.

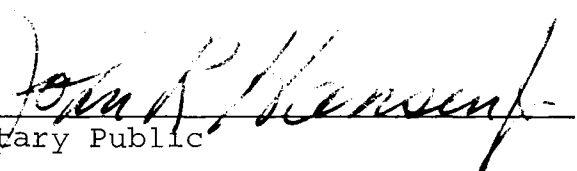
Clint Stephens
Clint Stephens, President

Wayne T. Crow
Wayne T. Crow, Secretary

STATE OF IDAHO)
) ss
COUNTY OF ADA)

On this 4 day of June, 1969, before me, a Notary Public in and for said County and State, personally appeared Clint Stephens and Wayne T. Crow and executed the verification attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 4 day of June, 1969.



Notary Public