

FILED EFFECTIVE

2017 JAN 17 PM 2: 56

ARTICLES of AMENDMENT
to
ARTICLES of INCORPORATION
of
Aero Specialties, Inc.
-an Idaho stock corporation-

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is Aero Specialties, Inc.
2. The Articles of Incorporation filed December 9, 1999, are hereby amended. The text of each Article being amended is as follows:

FIRST: ARTICLE IV of the Articles of Incorporation is amended by deleting the text thereof in its entirety and substituting the following in its place:

The principal office of this corporation in the State of Idaho shall be located at 11175 West Emerald Street, Boise, Idaho 83713.

SECOND: ARTICLE V of the Articles of Incorporation is amended by deleting the text thereof in its entirety and substituting the following in its place:

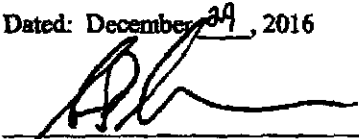
The governing board of this corporation shall be called the Board of Directors which shall consist of the number of directors as the Board of Directors may determine consistent with this Article and the bylaws, but in no event less than three members.

THIRD: ARTICLE VII of the Articles of Incorporation is amended by deleting the text thereof in its entirety and substituting the following in its place:

The officers of the corporation shall be chosen by the Board of Directors and shall be Chairman of the Board of Directors, President, Treasurer, and Secretary, and such other offices described in the bylaws or designated by the Board of Directors in accordance with the bylaws. Any number of offices may be held by the same person.

3. The date of adoption of the amendments was December 29, 2016.
4. The amendments were adopted by unanimous written consent of all of the shareholders and the sole director of the corporation.

Dated: December 29, 2016


Matthew P. Sheehan

, President

Secretary of State use only

IDAHO SECRETARY OF STATE

01/17/2017 05:00

CK:2923 CT:333378 BH:1564232
1@ 30.00 = 30.00 AMEND PROF #2
1@ 20.00 = 20.00 EXPEDITE C #3

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