

CERTIFICATE OF AMENDMENT OF

FARNSWORTH AND ASSOCIATES, INC.

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 **FARNSWORTH**AND ASSOCIATES, INC.

duly signed and verified 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 February 4 . 1988



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OF ARTICLES OF INCORPORATION

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OF

FARNSWORTH AND ASSOCIATES, INC.

FIRST: The name of the corporation is FARNSWORTH AND ASSOCIATES, INC.

SECOND: Pursuant to a resolution adopted by the Directors and unanimously approved by the Shareholders of the corporation on January 27, 1988, Article IV is amended in its entirety to read as follows:

Authorized Shares. The corporation shall have the authority to issue two (2) classes of stock: (i) One Hundred (100) shares of non-voting common stock, and (ii) Fifty (50) shares of voting common stock. All shares of stock of each class shall have no par value and shall be fully paid and non-assessable.

THIRD: Prior to the adoption of these Articles of Amendment, there were 100 shares of a single class of common stock only.

FOURTH: The Shareholders were all entitled to vote and unanimously approved these Articles of Amendment.

Rich Farnsworth, President

ATTEST:

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STATE OF IDAHO) : ss. County of Ada)

Rich Farnsworth, being first duly sworn on oath, deposes and says:

That he is the President of Farnsworth and Associates, Inc. That he has read the within and foregoing Articles of Amendment and Restatement of the Articles of Incorporation of Farnsworth and Associates, Inc.; knows the contents thereof, and that the statements made therein are true as he verily believes.

Rich Farnsworth, President

SUBSCRIBED AND SWORN to before me this 27 day of January,

Notary Public for Idaho
Residing at
My Commission Expires 9/10/92

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