

## CERTIFICATE OF AMENDMENT OF

KLOEPFER	INC.

KLOEPFER INC.	
duplicate originals of Articles of Amendment to the Articles of Incorporation of	
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify	that

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 \_\_\_\_\_\_ January 3 \_\_\_\_\_19 88



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SECRETARY OF STATE

Corporation Clerl

## ARTICLES OF AMENDMENT

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KLOEPFER INC. 19 9M

These Articles of Amendment are made by Kloepfer Inc., a Idaho corporation, pursuant to the Idaho Business Corporation Act, and in accordance with the provisions of such section the following information is set forth:

- (a) The name of the corporation is Kloepfer Inc.
- (b) The Board of Directors of the Company has approved and the stockholders of the Company have adopted the following amendment:

ARTICLE 5 of the Articles of Incorporation shall be amended to read as follows:

## ARTICLE 5

## CORPORATE STOCK

The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 300,000 having no par value. Each share shall participate equally in the earned surplus and dividends of the Corporation as well as share equally in the distribution of the assets of the Corporation upon dissolution and termination. There shall be one (1) class of common stock.

(c) The shareholders adopted the Amendment to the Articles of Incorporation on  $\frac{2-36}{}$ , 1987.

(d) All issued shares voted for the Amendment to
the Articles of Incorporation.
IN WITNESS WHEREOF these Articles fo Amendment have
been duly executed this 30 day of Flee, 1987, by the
duly authorized officers of Kloepfer, Inc.
KLOEPFER INC.
Fred P. Kloopfer President
ATTEST:
Karl H. Kloepfer, Secretary
STATE OF IDAHO ) ) ss.
COUNTY OF CASSIA )
I. Charlotte Wickel , a Notary Public, hereby
certify that on the, 1987,
Fred P. Kloepfer and Karl H. Kloepfer personally appeared before
me who, being first duly sworn, severally declared that they are
the persons who signed the foregoing document as President and
Secretary and that the statements therein contained are true.
Secretary and that the statements shows
Charlotte Wickel
Residing in: Declo, Idaho
My Commission expires:
January 17, 1993

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