



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

G S & G CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the *14th* day of *June* 19 *76*, original articles of amendment, as provided by Section *s 30-146 and 30-147, Idaho Code, amending Article VIII*

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~Film 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 *14th* day of *June*, A. D., 19 *76*.

Secretary of State

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ARTICLES OF AMENDMENT **SECRETARY OF**
to the **STATE**

ARTICLES OF INCORPORATION

GLEN STADSTAD, President of G S & G CORPORATION
and MARGIT STADSTAD, Secretary of G S & G CORPORATION,
under oath, depose and say:

Pursuant to Idaho Code 30-146, G S & G CORPORATION, at a meeting of the Shareholders duly called upon notice of the specific purpose to amend its Articles of Incorporation as hereinafter provided, at which meeting holders of all of the outstanding and issued capital stock of the Corporation were present and voting, held June 8, 1976, at 11:00, A.M., at the offices of HAWLEY TROXELL ENNIS & HAWLEY, One Capital Center, Boise, Idaho, and upon motion duly made and unanimously carried, the following amendment to its Articles of Incorporation was adopted, in the manner prescribed by said Idaho Code Section 30-146:

RESOLUTION

RESOLVED, that Article VIII of the Articles of Incorporation of G S & G CORPORATION be, and the same hereby is, deleted, and the following new Article VIII be, and the same hereby is, substituted therefor.

ARTICLE VIII

The number of Directors of the Corporation shall be specified in the By-Laws, and such number may be from time to time increased or decreased, in such manner as may be prescribed by the By-Laws of the Corporation; provided, however, that the number of Directors of the Corporation shall not be less than three, unless there are less than three shareholders; and in the event there are less than three shareholders; and in the event there are less than three shareholders, the number of Directors of the Corporation shall not be less than the number of shareholders. Further, provided, the Board of Directors shall not be more than seven.

DATED: June 9, 1976.

G S & G CORPORATION

By Glen Stadstad
President

By Margit Stadstad
Secretary

STATE OF IDAHO)
) ss
COUNTY OF ADA)

On this 9 day of June, 1976, before me, a Notary Public in and for said State personally appeared GLEN STADSTAD, the President, and MARGIT STADSTAD, the Secretary, of G S & G CORPORATION, an Idaho corporation, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same for and on behalf of said Corporation.

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

Marshall Neal Heukern
NOTARY PUBLIC FOR IDAHO
Residence: Boise, Idaho