

# CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ARRENTALIS, 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

### THUNDERBIRD SALES OF IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed

in this office on the

25th

day of

September

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original articles of amendment, as provided by Section s. 30-146 & 30-147. Idaho Code. changing the corporate name to THUNDERBIRD AVIATION CORPORATION.

and that the said articles of amendment contain the statement of facts required by law, and will be

recorded on MIXXXX 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 25th

day of

September

A. D., 19-67 PETE T. CENARRUSA Secretary of State

By Deputy

Secretary of State

#### ARTICLES OF AMENDMENT TO THE

#### ARTICLES OF INCORPORATION OF

## THUNDERBIRD SALES OF IDAHO, INC.

The undersigned, W. HAGUE ELLIS and SUE J. ELLIS, President and Secretary, respectively, of THUNDERBIRD SALES OF IDAHO, INC., a corporation duly organized and existing under the laws of the State of Idaho, hereby certify and declare as follows:

That a special meeting of stockholders of THUNDERBIRD SALES OF IDAHO, INC. was duly called, convened and held at Salt Lake City, Utah, on the 30th day of June, 1967, at 1:00 o'clock P.M.

That at said meeting the following resolutions amending the Articles of Incorporation were duly adopted:

RESOLVED: That the Articles of Incorporation of THUNDERBIRD SALES OF IDAHO, INC. be and the same are hereby amended to read as follows:

#### ARTICLE I

The name of the corporation herein incorporated shall be

#### THUNDERBIRD AVIATION CORPORATION.

BE IT FURTHER RESOLVED: That the President and Secretary of the corporation are hereby authorized to execute Articles of Amendment in accordance with the laws of the State of Idaho and to cause the same to be filed with the Secretary of State of the State of Idaho and to do all other things necessary and proper to accomplish the foregoing amendment.

At the time the said special meeting of the stockholders was held, there were  $5{,}000$  shares of common capital stock of the corporation outstanding; there were present and represented at the meeting in person  $5{,}000$  shares of common capital stock of the corporation and  $5{,}000$  shares of the common capital stock represented at the meeting voted in favor of the adoption of the foregoing resolutions.

IN WITNESS	WHEREOF,	these	Articles	of	Amendment	have	been
executed this	day of				1967, by t		

signed officers and the corporate seal of the corporation affixed hereto.

THUNDERBIRD SALES OF IDAHO, INC.

By Hague Ellis, President

ATTEST:

Sue J. Ellis, Secretary

STATE OF UTAH

COUNTY OF SALT LAKE )

On this 14 day of Aptimize, 1967, personally appeared before me W. HAGUE ELLIS and SUE J. ELLIS, who, being by me duly sworn, did say that they are the President and Secretary, respectively, of THUNDERBIRD SALES OF IDAHO, INC., an Idaho corporation, and that the within and foregoing Articles of Amendment to the Articles of Incorporation were signed on behalf of said corporation by authority of a resolution of its Board of Directors and said W. HAGUE ELLIS and SUE J. ELLIS duly acknowledged to me that said corporation executed the same and that the seal affixed is the seal of said corporation.

Notary Public Residing at: Jan Hick City Util

My Commission Expires:

My Commission Expires Sept. 25, 1970