

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

TGI ACQUISITION COMPANY

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 \_\_\_\_\_

TGI ACQUISITION COMPANY

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 September 6, 19 89.

  
*Pete T. Cenarrusa*  
SECRETARY OF STATE

*M. M. Minsman*  
Corporation Clerk

RECEIVED  
SEC. OF STATE  
TO THE ARTICLES OF INCORPORATION  
OF  
TGI ACQUISITION COMPANY

88 AUG 31 AM 9:30 AM 9:30 AM  
88. 88. 88.  
SECRETARY OF STATE  
STATE OF IDAHO  
RECEIVED  
SEC. OF STATE  
TO THE ARTICLES OF INCORPORATION  
OF  
TGI ACQUISITION COMPANY

Randall C. Pura and Thomas Zuckerman certify that:

1. They are the initial directors of TGI Acquisition Company named in the corporation's Articles of Incorporation filed August 1, 1989 with the Idaho Secretary of State.

2. No shares of this corporation have been issued.

3. Article Fourth of the Articles of Incorporation of this corporation is hereby amended to read as follows:

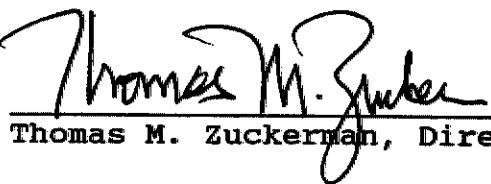
"The aggregate number of shares which the corporation shall have authority to issue is ten million (10,000,000) common shares each without par value."

4. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors on August 23, 1989.

We further declare under penalty of perjury under the laws of the State of Idaho that the matters set forth in these Articles of Amendment are true and correct of our own knowledge.

Dated: 8/23, 1989

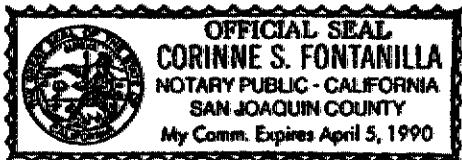
  
\_\_\_\_\_  
Randall C. Pura, Director

  
\_\_\_\_\_  
Thomas M. Zuckerman, Director

State of California )  
County of San Joaquin ) ss.

Set 6 C 32 AM '89  
SECRETARY

I, Corinne S. Fontanilla, a notary public, ~~State~~ hereby certify that on this 24th day of August, 1989, personally appeared before me **Thomas M. Zuckerman**, who, being by me first duly sworn, declared that he is one of the initial directors of TGI Acquisition Company, that he signed the foregoing document as director of the corporation, and that the statements therein contained are true.



*Corinne S. Fontanilla*  
Notary Public for California  
Residing at: 314 W. Bianchi Road  
Stockton, CA 95207  
My Commission Expires: 4/5/90

State of California      )  
                            ) ss.  
County of San Joaquin    )

SEP 6 1989  
SECRETARY OF STATE  
C 33 AM '89

I, Corinne S. Fontanilla, a notary public, do hereby certify that on this 1st day of September, 1989, personally appeared before me Randall C. Pura, who, being by me first duly sworn, declared that he is one of the initial directors of TGI Acquisition Company, that he signed the foregoing document as director of the corporation, and that the statements therein contained are true.



Corinne S. Fontanilla  
Notary Public for California  
Residing at: 314 W. Bianchi Road  
Stockton, CA 95207  
My Commission Expires: 4/5/90

CORPORATE ACKNOWLEDGMENT

STATE OF CALIFORNIA )  
COUNTY OF San Joaquin) ss.

On this 24<sup>th</sup> day of August, 1989, before me,  
Corinne S. Fontanilla, a Notary Public, State of  
California, duly commissioned and sworn, personally appeared  
Thomas M. Tuckerman, known personally to me  
(or proved to me on the basis of satisfactory evidence) to be the  
initial directors of the corporation, and also known to me to be  
the persons who executed the within instrument on behalf of the  
corporation therein named, and acknowledged to me that such  
corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal, in the City of Stockton, County of  
San Joaquin, on the date set forth above in this  
certificate.

Corinne S. Fontanilla  
Notary Public  
State of California

(NOTARIAL SEAL)

My Commission expires: 4-5-1990



## **CORPORATE ACKNOWLEDGMENT**

STATE OF CALIFORNIA )  
COUNTY OF \_\_\_\_\_ )  
ss.

On this 23 day of August, 1989, before me,  
Bertha Jo Lunnen, a Notary Public, State of  
California, duly commissioned and sworn, personally appeared  
Randall C. Pura, known personally to me  
(or proved to me on the basis of satisfactory evidence) to be the  
initial directors of the corporation, and also known to me to be  
the persons who executed the within instrument on behalf of the  
corporation therein named, and acknowledged to me that such  
corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and  
official seal, in the City of Salinas, County of  
Monterey, on the date set forth above in this  
certificate.

Betha P. Luper  
Notary Public  
State of California

(NOTARIAL SEAL)

My Commission expires: Dec. 16, 1991

