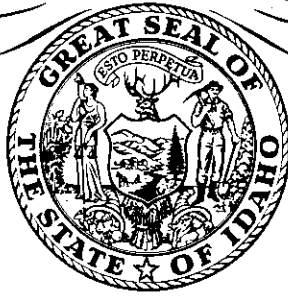


# State of Idaho



## Department of State

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

**FLAHERTY SALES, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Tenth** day of **April**, 19**62**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code, increasing authorized capital to \$100,000.00 divided into 1000 shares common stock at \$100.00 per share,**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **119** 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 **10th** day of **April**, A. D., 19 **62**.

Secretary of State

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF FLAHERTY SALES, INC.

1 TO THE HONORABLE ARNOLD WILLIAMS,  
2 Secretary of State, State of Idaho

3 IT IS HEREBY CERTIFIED, that a special meeting of the stockholders  
4 of Flaherty Sales, Inc., a corporation duly organized and existing un-  
5 der and by virtue of the laws of the State of Idaho, was held at  
6 Suite C-2, Center Plaza Building, Pocatello, Idaho, on the 12<sup>th</sup> day  
7 of ~~FEBRUARY~~<sup>APRIL</sup>, 1962 at the hour of 2 o'clock P. M.; that notice of said  
8 special meeting of the stockholders was waived, in writing, by all  
9 stockholders of record, and that all of the stockholders of the said  
10 corporation appeared in person at said meeting, and that 100 per cent  
11 of the outstanding stock of said corporation was represented in person,  
12 and that by proper resolution passed and approved by the vote of 100  
13 per cent of the issued and outstanding stock of said corporation it  
14 was resolved to amend the Articles of Incorporation in the following  
15 particulars:

16 To amend Article IV of the Articles of Incorporation, increasing  
17 the capital stock of the corporation to \$100,000.00 divided into  
18 1000 shares of common stock of the par value of \$100.00 per share, to  
19 the end that said Article IV, as amended, should read as follows:

20 "ARTICLE IV.

21 That the capital stock of the corporation shall be  
22 \$100,000.00 and shall be divided into 1000 shares of  
23 common stock of the par value of \$100.00 per share;  
24 said common stock shall be entitled to one vote in  
25 the affairs and proceedings of the corporation for  
26 each share of stock outstanding and fully paid, and  
27 such stock to be non-assessable."

28 IN WITNESS WHEREOF, we, the duly elected and qualified President  
29 and Secretary of said corporation, have set our hands and the seal  
30 of the corporation this 12<sup>th</sup> day of <sup>APRIL</sup> ~~XXXXXXX~~, 1962.

31 Clint Stephens  
32 CLINT STEPHENS, President

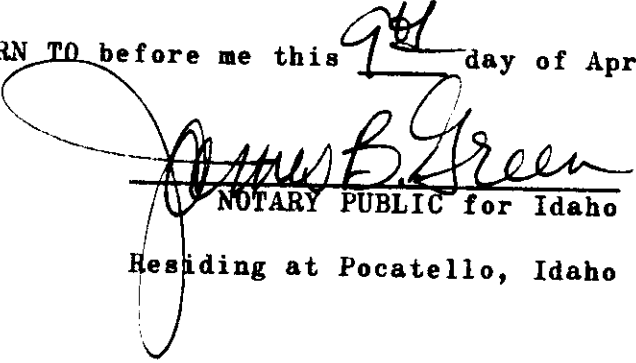
Milton E. Zener  
MILTON E. ZENER, Secretary

1 STATE OF IDAHO, )  
 ) ss:  
2 County of Bannock )

3 CLINT STEPHENS and MILTON E. ZENER, being by me duly sworn, de-  
pose and say:

4 That they are the President and Secretary, respectively, of  
5 FLAHERTY SALES, INC.; that they have read the foregoing certificate,  
know the contents thereof and that the same are true to their own  
6 knowledge.

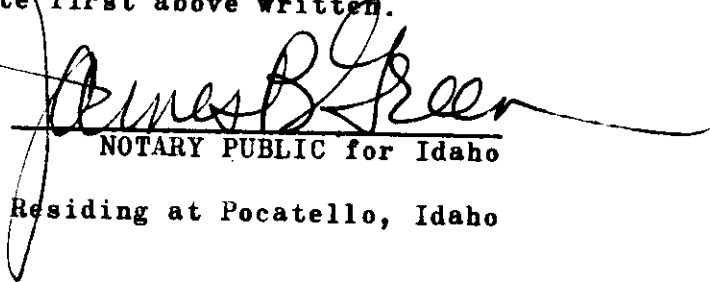
7 SUBSCRIBED AND SWORN TO before me this 9th day of April, 1962

8   
9 NOTARY PUBLIC for Idaho  
10 Residing at Pocatello, Idaho

11  
12  
13 STATE OF IDAHO, )  
 ) ss:  
14 County of Bannock )

15 On this 9th day of April, 1962, before me, the undersigned,  
16 a Notary Public for the State of Idaho, personally appeared CLINT  
17 STEPHENS and MILTON E. ZENER, known to me to be the President and  
Secretary, Respectively, of the corporation executing the above and  
18 foregoing instrument, and acknowledged to me that such corporation  
executed the same.

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

20   
21 NOTARY PUBLIC for Idaho  
22 Residing at Pocatello, Idaho

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