

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

PLANNED DEVELOPMENT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **16th** day of **August** 19 **78**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code, Increasing its authorized capital stock to 250 shs npv and 1000 shares at \$100.00 per share**

and that the said articles of amendment contain the statement of facts required by law, and are ~~will be~~ / recorded on ~~film~~ **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 **16th** day of **August**, A. D., 19**78**.

Secretary of State

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF PLANNED DEVELOPMENT, INC.

These Articles of Amendment and the following certificate are hereby made and executed pursuant to Title 30, Idaho Code, for the purpose of amending the Articles of Incorporation of Planned Development, Inc., an Idaho corporation.

The undersigned, Patrick K. March, President of said corporation, and Bryce L. Peterson, Secretary of said corporation, do hereby respectively certify as follows:

I

Pursuant to the provisions of Idaho Code Section 30-146(5) the stockholders of Planned Development, Inc., on July 19, 1978, unanimously consented to the adoption of an amendment to the Articles of Incorporation of Planned Development, Inc. by resolution which reads as follows:

RESOLVED, that the Articles of Incorporation of Planned Development, Inc. be amended in the following respects: That Article VIII be amended to read as follows:

"ARTICLE VIII

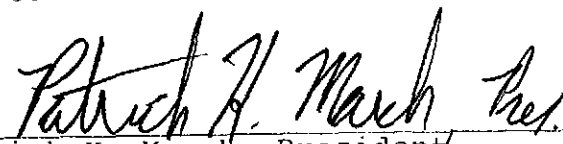
The capital stock of this corporation shall consist of two hundred fifty (250) shares of non-assessable common stock without par value and of one thousand (1,000) shares of non-assessable preferred stock having a par value of \$100.00 per share with such preferences, priorities and character as shall be fixed by the corporation acting through its Board of Directors.

BE IT FURTHER RESOLVED, that the President and Secretary of this corporation, respectively, be, and they are hereby, authorized to prepare a certificate of this resolution and amendment to the Articles of Incorporation of this corporation and to file the same with the Secretary of State for the State of Idaho, and to do all things necessary in order to duly effect the amendment to the Articles of Incorporation in accordance with this resolution.


II

We further certify that we are the proper officers to execute this certificate, being the President and Secretary of said corporation respectively, and we therefore execute these Articles of Amendment of the Articles of Incorporation of said corporation.


IN WITNESS WHEREOF, we have hereunto set out hands and seals this 3rd day of ^{August}~~July~~, 1978.


Patrick K. March, President

ATTEST:


Bryce L. Peterson, Secretary

Subscribed and sworn to before me this 3rd day of ^{August}~~July~~, 1978.


Notary Public for Idaho
Residing at Boise, Idaho