

## ARTICLES OF AMENDMENT

of

## ARTICLES OF INCORPORATION STATE

of

## CARBURETOR ELECTRIC OF LEWISTON, INC.

We, the undersigned, President and Secretary of Carburetor Electric of Lewiston, Idn., a corporation created, organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify:

That said corporation was originally incorporated under the laws of the State of Idaho with Articles of Incorporation filed July 11, 1979, in the office of the Secretary of State at Boise, Idaho, as Instrument No. 61571.

The number of shares outstanding of the corporation is 350 each entitled to one vote and all of the shareholders and incorporators gave written consent and affirmatively voted to the amendment of Article IV of the Artices of Incorporation of said corporation to read as follows:

## "ARTICLE IV

"(Capital Stock)

"The total authorized capital stock of this corporation is the sum of Fifty Thousand Dollars (\$50,000.00) divided into five hundred shares (500) of the par value of One Hundred Dollars (\$100.00) per share. Such capital stock may be issued by the corporation from time to time for such consideration as labor, service, money or property, real or personal, as may be fixed from time to time by the Board of Directors. The stock of this corporation shall be non-assessable.

"Any restrictions as to the transfer and/or alienation of the issued stock of the corporation shall be set forth in the bylaws of the corporation."

IN WITNESS WHEREOF, we, the said President and said Secretary of said corporation, have hereunto set our hands and affixed the seal of said corporation this 20 day of June, 1980.

James N. Luper, President
Josephine R. Luper, Secretary

STATE OF IDAHO ) ss.
County of Nez Perce )

JOSEPHINE R. LUPER, being first duly sworn upon her oath, deposes and says:

That I am Secretary of Carburetor Electric of Lewiston, Inc.; that the foregoing Amendment was duly and regularly adopted by the unanimous written consent of the shareholders and incorporators of said corporation at a meeting duly and regularly held on the 20 day of June, 1980.

Josephine R. Luper

Subscribed and sworn to before me this 30 day of June, 1980.

Notary Public in and for said State residing at Lewiston therein.

(SEAL)