



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

THE WIRTH CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **26th** day of **November** 19 **74**, original articles of amendment, as provided by Section **s 30-146 and 30-147, Idaho Code,** **increasing the authorized capital stock to \$300,250.00**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~Palm-Ne~~**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 **26th** day of **November**, A. D., 19 **74**.

Secretary of State

ARTICLE OF AMENDMENT
OF
THE WIRTH CORPORATION

KNOW ALL MEN BY THESE PRESENTS that THE WIRTH CORPORATION, a corporation organized under the laws of the State of Idaho, by action of the Board of Directors and Stockholders duly had and taken as provided by law, does hereby certify that the Articles of Incorporation of said corporation by amended as follows:

ARTICLE V
STOCK

(a) This corporation is authorized to issue two classes of capital stock which shall be designated as follows:

(1) Common Stock. The total number of shares of the common stock this corporation shall be authorized to issue is 5,000 shares. The par value of the common stock shall be five cents (\$.05) per share. The aggregate par value of the common stock shall be \$250.00.

(2) Preferred Stock. The total number of shares of preferred stock this corporation shall be authorized to issue is 3,000. The par value of the preferred stock shall be \$100 per share. The aggregate par value of the preferred stock shall be \$300,000.

(b) Voting Rights. Except as otherwise provided by law or the articles of incorporation, the entire voting power of the corporation shall be vested in the holders of the common stock and every shareholder of record of the common stock shall have the right at every shareholders' meeting to vote one vote for every share of the common stock standing in his name on the books of the corporation.

(c) Rights of Preferred Stock. The holders of preferred stock shall be entitled to receive dividends thereon at the rate of six percent (6%) per annum and no more, payable out of surplus or net profits of the corporation, quarterly, half-yearly

or yearly, as and when declared by the Board of Directors, before any dividends shall be declared, set apart for, or paid upon the common stock of the corporation. The dividends on the preferred stock shall be cumulative so that if the corporation fails in any fiscal year to pay such dividends on all of the issued and outstanding preferred stock, such deficiency in the dividends shall be fully paid, but without interest, before any dividends shall be paid or set apart for the common stock. Subject to the foregoing provisions, the preferred stock shall not be entitled to participate in any other or additional surplus or net profits of the corporation.

In the event of the dissolution or liquidation of the corporation or the sale of all or substantially all of its assets, whether voluntary or involuntary, or in the event of its insolvency or upon any distribution of its assets, there shall be paid to the holders of the preferred stock, its par value of \$100 per share, plus the amount of all unpaid accrued dividends thereon, without interest, before any sum shall be paid to or any assets distributed among the holders of the common stock. After such payment to the holders of the preferred stock, the remaining assets and funds of the corporation shall be divided among and paid to the holders of the common stock in proportion to their respective holding of such shares.

In witness whereof the President and Secretary of the corporation have executed this Article of Amendment.

Dated this 23rd day of November, 1974.

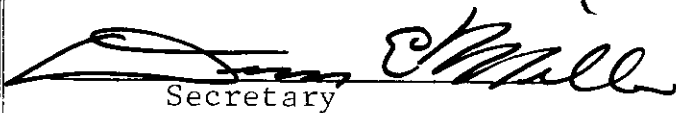
THE WIRTH CORPORATION

By: 
DANIEL W. WIRTH
President

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LAW OFFICES
MILLER, WESTON & TUNNICLIFF
CALDWELL, IDAHO 83605

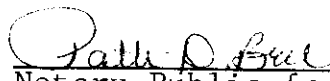
ATTEST:


Secretary

STATE OF IDAHO)
) ss.
County of Canyon)

On this 22nd day of November, 1974, before me, the undersigned, a Notary Public in and for said state, personally appeared Daniel W. Smith and Dean F. Miller, known to me to be the President and Secretary, respectively, of the above-named corporation, who executed the foregoing instrument and acknowledged to me that such corporation executed the same.

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


Notary Public for Idaho
Residing at Caldwell, Idaho

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LAW OFFICES
MILLER, WESTON & TUNNICLIFF
CALDWELL, IDAHO 83605