

97886

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

JCB, INC.

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 JCB, INC., changing the corporate name to BEDINI ELECTRONICS OF IDAHO, INC., 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: August 5, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Davis*

AMENDED

ARTICLES OF INCORPORATION

RECEIVED
SEC. OF STATE

OF

JCB, INC.

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Pursuant to Idaho Code 30-1-59 and 30-1-61, we the undersigned Shareholders of JCB, Inc. file the following amendments, which were unanimously adopted by the Shareholders and Directors on June 29, 1993.

1. The name of the corporation is JCB, INC.
2. The amendments so adopted are changing Paragraph I of the Articles of Incorporation filed with the Secretary of State in Idaho on March 12, 1992 which reads; The name of the corporation is JCB, INC. changing to read; The name of the corporation is BEDINI ELECTRONICS OF IDAHO, INC.
3. The date of the adoption of the amendments by the Shareholders was June 29, 1993.
4. The total number of shares outstanding is 200. There is only one class of shares.
5. The total number of shares voted on this amendment was 200 shares.

IN WITNESS WHEREOF, we, being the Shareholders of JCB, INC. have hereunto set our respective hands this 2nd day of August, 1993.


John Bedini, President and Shareholder


Gary Bedini, Secretary and Shareholder

STATE OF IDAHO)
 (ss.
County of Kootenai)

John Bedini, being first duly sworn on oath deposes and says:

That he is a Director, an Officer and a Shareholder of JCB, Inc. I have read the foregoing AMENDED ARTICLES OF INCORPORATION OF JCB, INC., knows the contents thereof, and believes the same to be true and correct.


John Bedini, President

STATE OF IDAHO

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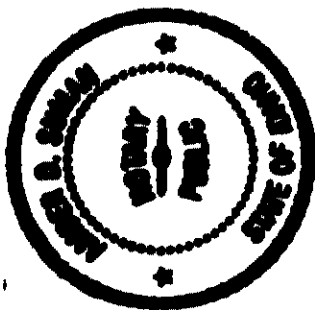
) ss.

County of Kootenai

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I, Amber D. Suman, a Notary Public, do hereby certify that on this 2 day of ~~July~~
~~July~~ ^{AUGUST}, 1998, personally appeared before me John Bedini, who, being by me first duly sworn, declared that they signed the foregoing document, and that the statements therein contained are true.

Amber D. Suman
Notary for the State of Idaho
Residing at Post Falls
Commission Expires: 5/2/98



Bedini/arbdhfsadada