

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

CALDWELL ENTERPRISES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Eleventh** day of **July** 19 **73**, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, amending Article V, decreasing the authorized capital stock to \$5,000.00

and that the said articles of amendment contain the statement of facts required by law, and are /will be --- recorded on ~~Film~~ No. **Film** 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 **11th** day of **July**, A. D., 19 **73**.

by Secretary of State

1 AMENDMENT TO ARTICLES OF INCORPORATION
2 OF
3 CALDWELL ENTERPRISES, INC.
4

5 WHEREAS, at a meeting of the stockholders of the above
6 named corporation, duly and regularly called and held at 8:00
7 o'clock P. M. the 5th day of June, 1973, at the principal office
8 of the corporation in the City of Caldwell, Idaho, at which there
9 were present and voting in person, or by proxy, stockholders own-
10 ing two-thirds of the capital stock of the said corporation, there
11 was presented and adopted by unanimous vote the following resolu-
12 tion amending the Articles of Incorporation of said corporation,
13 to-wit:

14 "RESOLVED, That Article V of the Articles of
15 Incorporation of Caldwell Enterprises, Inc.
16 be and the same is hereby amended to read as
17 follows:

18 ARTICLE V.
19 Stock

20 This corporation is authorized to issue one
21 class of shares of its capital stock to be
22 designated as common stock. The total number
23 of shares of common stock which this corpora-
24 tion shall be authorized to issue is 50. The
25 aggregate par value of the common capital stock
26 of this corporation shall be \$5,000.00; and the
27 par value of each share of the common capital
28 stock shall be \$100.00.

29 The reduction of authorized capital as afore-
30 said will not reduce the fair value of the
31 assets of the corporation to an amount less
32 than the total amounts of its debts and liabili-
ties plus the amount of its capital stock so re-
duced."

33 NOW, THEREFORE, We, the President and Secretary of
34 Caldwell Enterprises, Inc., a corporation, being duly authorized
35 by the resolution aforesaid, do hereby execute this Amendment of
36 the Articles of Incorporation amending Article V of the original
37 Articles of Incorporation of this corporation to read as follows:
38


ELAM, BURKE, JEPPESEN, EVANS & BOYD
ATTORNEYS AT LAW
1010 BANK OF IDAHO BUILDING
P. O. BOX 1559
BOISE, IDAHO 83701

ARTICLE V.
Stock

This corporation is authorized to issue one class of shares of its capital stock to be designated as common stock. The total number of shares of common stock which this corporation shall be authorized to issue is 50. The aggregate par value of the common capital stock of this corporation shall be \$5,000.00; and the par value of each share of the common capital stock shall be \$100.00.

The reduction of authorized capital as afore-said will not reduce the fair value of the assets of the corporation to an amount less than the total amounts of its debts and liabilities plus the amount of its capital stock so reduced.

IN WITNESS WHEREOF, We, the undersigned President and Secretary, respectively, of this corporation, have executed this Amendment of the Articles of Incorporation this 10 day of July, 1973.

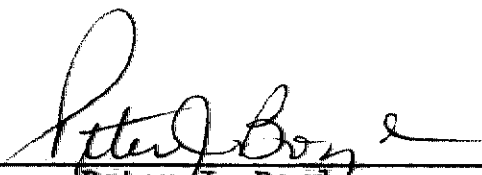


President



Secretary

SUBSCRIBED and SWORN to before me this 10 day of July, 1973.



Peter J. Boyd
Notary Public for Idaho
Residing at Boise, Idaho