

# State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT  
OF

THE WILKINSON COMPANY, INC.  
File Number C 104718

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 THE WILKINSON COMPANY, INC. duly executed 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: July 31, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*July J. Clark*

Jul 31 8 49 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT  
OF  
THE WILKINSON COMPANY, INC.

IDAHO SECRETARY OF STATE  
DATE 07/31/1996 0900 14828  
CUST# 3700  
AMEND PROF 30.00  
10 30.00= 30.00

The undersigned officers and shareholders of The Wilkinson Company, Inc. hereby submit the following Articles of Amendment.

I.

NAME

The name of the Corporation is The Wilkinson Company, Inc.

II.

AMENDMENTS

Article IV of the Articles of Incorporation shall be amended as follows:

SHARES

The total authorized stock of the Corporation is one million shares of common stock, having a par value of \$1.00 per share.

III.

ADOPTION

The Amendment to the Articles of Incorporation was adopted by resolution of the Board of Directors on June 28, 1996 and approved by written consent of shareholders on July 22, 1996.

IV.

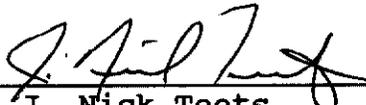
		Shares Entitled to Vote as a Class	
	Number of Shares Outstanding	Designation of Class	Number of Shares
The Wilkinson Company, Inc.	10,000	Not Applicable	Not Applicable

Number of Shares Entitled  
to Vote as a Class

Name of Corporation	Total Voted For	Total Voted Against	Class	Voted For	Voted Against
The Wilkinson Company, Inc.	10,000	0	N/A	N/A	N/A

IN WITNESS WHEREOF, the undersigned officers and shareholders of the above-named corporation, have hereunto signed these Articles of Amendment on this 25<sup>th</sup> day of July, 1996.

The Wilkinson Company, Inc.

By:   
J. Nick Teets  
President and Treasurer

By:   
John E. Teets  
Vice President and Secretary

Teets Family Trust - Shareholder

By:   
Trustee

Mary Tharratt Teets Trust-Shareholder

By:   
Trustee and Shareholder