

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

GGI, 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 \_\_\_\_\_

GGI, 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 \_\_\_\_\_ April 5, 19 91

*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk



ARTICLES OF AMENDMENT 5 8 47 AM '91

to the

SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

GGI, Inc.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is

GGI, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted at a meeting by the incorporators of the corporation on March 21, 1991, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, That the Articles of Incorporation of this corporation be amended by changing the Fourth, Fifth and Sixth Articles and adding a new Article Seventh thereof so that, as amended said Articles shall be and read as follows:

FOURTH: The aggregate number of shares of common stock which the corporation shall have authority to issue is One Hundred Thousand (100,000) and the par value of each such share is One Dollar (\$1.00) amounting on the aggregate to One Hundred Thousand Dollars (\$100,000.00).

FIFTH: The address of the initial registered office of the corporation is 3350 Americana Terrace, Suite 370, Boise, Idaho 83706 and the name of its initial registered agent at such address is David H. Spencer.

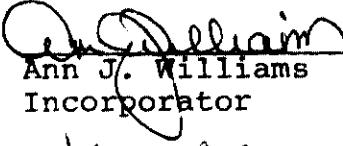
SIXTH: The number of directors constituting the initial board of directors of the corporation is One (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

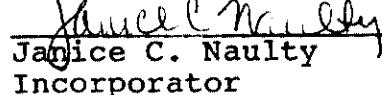
<u>NAME</u>	<u>ADDRESS</u>
David H. Spencer	3350 Americana Terrace Suite 370 Boise, Idaho 83706

SEVENTH: A director shall not be personally liable to the corporation for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the corporation or its stockholders; (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (c) for unlawful distributions, illegal loans or illegal purchases of corporation's shares; or (d) for any transaction from which the director derived an improper personal benefit under Section 30-1-54 of the Idaho Business Corporation Act.

THIRD: None of its shares has been issued.

Dated April 3, 1991.

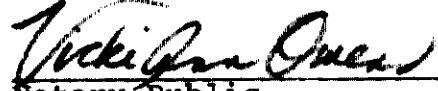
  
 Ann J. Williams  
 Incorporator

  
 Janice C. Naulty  
 Incorporator

STATE OF PENNSYLVANIA      )  
                                   )    SS  
 COUNTY OF PHILADELPHIA    )

I, VickiAnn Owens, a notary public, do hereby certify that on this 3rd day of April, 1991, personally appeared before me Ann J. Williams and Janice C. Naulty, who, being by me first duly sworn, declared that they are the incorporators of GGI, Inc., that they signed the foregoing document as incorporators of the corporation, and that the statements therein contained are true.

(Notarial Seal)

  
 VickiAnn Owens  
 Notary Public  
 My Commission Expires

NOTARIAL SEAL
VickiAnn Owens, Notary Public
City of Philadelphia, Phila. County
My Commission Expires February 20, 1995