

**FILED EFFECTIVE**

2014 MAY -1 AM 9:44

SECRETARY OF STATE  
STATE OF IDAHO

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF NORTHWEST RIVER SUPPLIES, INC.**

The undersigned agent, being authorized to execute and file this Amendment to the Articles of Incorporation, certifies that:

1. The name of the corporation (the "Corporation") is **NORTHWEST RIVER SUPPLIES, INC.**

The Articles of Incorporation were filed on April 12, 1976.

2. The Articles of Incorporation are amended to delete Article IV in its entirety and replace it with a new Article IV as follows:

This corporation is authorized to issue one class of shares of capital stock, which shall be common stock.

The total number of shares of common stock that this corporation shall be authorized to issue is two million (2,000,000) shares.

The par value of each of the shares of common stock shall be One Dollar (\$1).

The aggregate par value of the shares of the corporation shall be Two Million Dollars (\$2,000,000).

The stock of the corporation shall be non-assessable.

3. The date of adoption of the amendment was the 23 day of April, 2014.

4. The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005, 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.

IDAHO SECRETARY OF STATE

04/30/2014 05:00

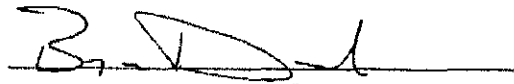
CK:1852524 CT:172099 BH:1422639

1@ 30.00 = 30.00 AMEND PROF #2

1@ 20.00 = 20.00 EXPEDITE C #3

C53234

The Corporation has caused this Amendment to the Articles of Incorporation to be executed this 23 day of April, 2014.



Print Name: Bryan Dingel

Title: Vice President / Director