

FILED EFFECTIVE

FILED AT THE REQUEST OF: IDAHO SECRETARY OF STATE

2014 MAY 23 PM 1:04

Robert T. Gallup
PO Box 1495
Nampa, Idaho 83653

05/23/2014 05:00

CK: PREPAID CT: 2105 BH: 1426168

SECRETARY OF STATE
STATE OF IDAHO

1@ 30.00 = 30.00 AMEND PROF #4

1@ 20.00 = 20.00 EXPEDITE C #5

AFTER FILING MAIL TO:

Claire C. Rosston
HOLLAND & HART LLP
PO Box 2527
Boise, Idaho 83701-2527

C 109712

ARTICLES OF AMENDMENT

OF

STEELHEAD METAL, CORP.

The undersigned, Robert T. Gallup and Don Thornton, certify that they are all of the Shareholders and Directors of Steelhead Metal, Corp., an Idaho corporation (the "Corporation"), and further certify that:

1. By action taken by the Board of Directors of the Corporation by unanimous written consent, effective as of December 30, 2013, the Board of Directors of the Corporation duly adopted resolutions declaring the amendment set forth below to the Corporation's Amended and Restated Articles of Incorporation (the "Articles") to be advisable and called for the approval of the shareholders of the Corporation (the "Shareholders") in accordance with Section 30-1-1003 of the Idaho Business Corporation Act (the "Act").

2. By action taken by the Shareholders by unanimous written consent, effective as of December 30, 2013, the Shareholders duly approved the amendment set forth below in accordance with Section 30-1-1003 of the Act.

3. Article 4 (Capital Stock) of the Articles is amended in accordance with Sections 30-1-1003 and 30-1-1006 of the Act to read as follows:

ARTICLE 4

CAPITAL STOCK

A. Authorized Capitalization. The total number of shares of all classes of stock that the Corporation shall have authority to issue is 6,000 shares of common stock, consisting of 4,000 shares of Class A Voting Common Stock, no par value, and 2,000 shares of Class B Non-Voting Common Stock, no par value.


B. Voting Rights. The holders of shares of Class A Voting Common Stock shall be entitled to one (1) vote per share at each meeting of the Shareholders and on all matters coming before the Shareholders, except as otherwise provided by law. The holders of shares of Class B Non-Voting Common Stock shall have no voting rights, except as otherwise provided by law.

C. Distributions; Liquidation. All shares of common stock, whether Class A Voting Common Stock or Class B Non-Voting Common Stock, shall have identical rights to distribution and liquidation proceeds.

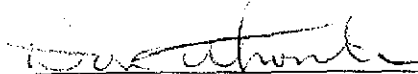
4. Effective on December 30, 2013, the 600 issued shares of the Corporation's common stock shall be converted into 4,000 shares of Class A Voting Common Stock and 2,000 shares of Class B Non-Voting Common Stock, and specifically with respect to the 20 shares of the Corporation's common stock issued and outstanding prior to December 30, 2013, such 20 shares shall be converted into 200 shares of Class A Voting Common Stock.

5. The undersigned have signed these Articles of Amendment effective as of December 30, 2013.

SHAREHOLDERS:

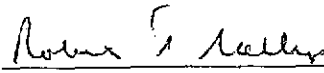


Robert T. Gallup

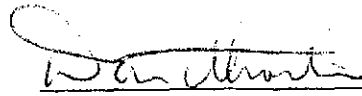


Don Thornton

DIRECTORS:



Robert T. Gallup



Don Thornton

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