



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
B & G, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 21st day of May 19 73,
original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code,
increasing the authorized capital to \$50,000.00

and that the said articles of amendment contain the statement of facts required by law, and are
to be
/ recorded on ~~Film No.~~ microfilm 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 21st day of May ,
A. D., 1973 .

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

OF

B & G, INC.

WHEREAS the Shareholders of B & G, INC., desire to amend the Articles of Incorporation to provide for a capitalization of FIFTY THOUSAND AND NO/100 DOLLARS (\$50,000.00) of One Hundred and No/100 Dollars (\$100.00) par value stock.

NOW, THEREFORE, BE IT RESOLVED that the Articles of Incorporation be, and it hereby is amended by striking therefrom Article VI so that the Articles of Incorporation of B & G, INC., as amended, shall read as follows:

Article XI

The amount of the capital stock of said corporation shall be Fifty Thousand and No/100 Dollars (\$50,000.00) divided into Five Hundred (500) shares each having a par value of One Hundred and No/100 Dollars (\$100.00).

RESOLVED further, that said Amendment is hereby adopted and approved.

IN WITNESS WHEREOF, we have signed triplicate originals of these Articles this 15th day of May, 1973.

Keith Bird Pres.


W. Pauline Bird Sec.

Stanley K Bird Vice Pres.

STATE OF IDAHO)
) ss.
County of)

On this 15th day of May, 1973, before me, the undersigned, a Notary Public in and for said State, personally appeared KEITH BIRD, W. PAULINE BIRD and _____, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal the day and year in this certificate
first above written.



Notary Public for Idaho
Residing at:
My Commission Expires: