

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.



METCALF-ANDERSON, INC.

Pet or Cenaruma

SECRETARY OF STATE

Corporation Clerk

RECEIVED SEC. OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF M & A, INC.

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Pursuant to the provisions of section 30-1-61 of the Idaho Business Corporation Act, the undersigned sole incorporator of M & A, Inc., adopted the following articles of amendment to its articles of incorporation. The articles of incorporation are being adopted prior to the issuance of any shares.

- 1. The name of the corporation is M & A, Inc.
- 2. The following amendments to the articles of incorporation were adopted by the sole incorporator of the corporation on August 30, 1985, in a manner prescribed by the Idaho Business Corporation Act.
 - A. The articles of incorporation filed with the Idaho Secretary of State on August 2, 1985, are amended by deleting provision 1 and inserting in place of it the following:

The name of the corporation is Metcalf-Anderson, Inc.

3. The foregoing resolution was adopted by the sole incorporator of the corporation pursuant to the provisions of Idaho Code section 30-1-59, and at a time prior to the issuance of any shares.

Dated this 30th day of August, 1985.

M & A, Inc.

By: Wington V Sund
Its sole incorporator

STATE OF IDAHO)
County of Bonneville)

I, <u>seller</u> scheed, Notary Public, certify that, on this 30th day of August, 1985, Winston V. Beard personally appeared before me; being first duly sworn, he declared he is the sole incorporator of M & A, Inc.; he signed the foregoing document as the sole incorporator of the corporation at a time prior to when it had any issued and outstanding shares and stated the statements therein contained are true.

Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: 8-1-88

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