

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

JULALI, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 27th day of October 1976,

original articles of amendment, as provided by Section 30-146-147 Changing amount of capital stock of this corporation to be 100,000 shares of no par value common stock.

and that the said articles of amendment contain the statement of facts required by law, and are will be recorded on Pinn vs. 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 27th day of October, A. D., 1976.

Secretary of State

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JULALI, INC.

KNOW ALL MEN BY THESE PRESENTS, that at a special meeting held on the _______ day of October, 1976, pursuant to written Waiver of Notice and Consent of all of the stockholders of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the stockholders of the corporation as follows, to-wit:

BE IT RESOLVED, that the Articles of Incorporation of Julali, Inc. be and the same are hereby amended and modified as follows, to-wit:

Article V on page 5 of said Articles of Incorporation is hereby amended to read as follows:

"ARTICLE V.

The amount of capital stock of this corporation shall be 100,000 shares of no par value common stock."

The remaining and preceding Articles of the said Articles of Incorporation of Julali, Inc. shall remain the same and shall not be amended or modified in any way except as the same appear to this date.

JULALI, INC.

By

(CORPORATE SEAL)

President

ATTEST:

Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this ______ day of October, 1976, before me, the undersigned, a Notary Public in and for said State, personally appeared FLOYD BLAMIRES and ROBERT J. BORGNA, known to me to be the President and Secretary, respectively, of JULALI, INC., the corporation whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for and on behalf of such corporation.

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

(SEAL)

Notary Public for Idaho Residing at Boise, Idaho