

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

REINCO, INC.
File Number C 91185

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of REINCO, INC., changing the corporate name to EXCEL VENTURES, INC., duly executed 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.

Dated: May 25, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sally J. Clark*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
TO
REINCO, INC.

May 25 4 28 PM '95
SECRETARY OF STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION TO REINCO, INC., the original Articles having been filed of record with the Secretary of State of the State of Idaho on the 10th day of January, 1990. The following amendment was duly adopted by the shareholders of the corporation on even date herewith.

ARTICLE I.

The following amendment supersedes Article FIRST of the original Articles of Incorporation:

FIRST: The name of the corporation is EXCEL VENTURES, INC.

ARTICLE II.

No further amendments are made to the Articles of Incorporation, all such remaining Articles therein being hereby confirmed.

ARTICLE III.

The number of shares of the corporation outstanding at the time of such adoption was One Thousand (1,000); and the number of shares entitled to vote thereon was One Thousand (1,000).

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ARTICLE IV.

The designation and number of the outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

ARTICLE V.

The number of shares voted for such amendment was One Thousand (1,000); and the number of shares voted against the amendment was none.

ARTICLE VI.

The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	1,000	-0-

ARTICLE VII.

There is no exchange, reclassification, or cancellation of issued shares provided for in the amendment.

ARTICLE VIII.

The amendment does not affect the amount of stated capital.

DATED this 6th day of April, 1995.

REINCO, INC.

ATTEST:

By James C. Renfro
Secretary

By Robert D. Renfro
Robert D. Renfro, President

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State of Idaho)
) ss.
County of ADA)

On this ²⁴ ~~6th~~ ^{May} day of ~~April~~, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared ROBERT D. RENFRO and LOIS C. RENFRO, 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 first above written.



Notary Public for Idaho
Residing at Meridian Idaho
My commission expires 10-20-95