102937

## State of Idaho

## **Department of State**

CERTIFICATE OF AMENDMENT
OF

ACE MACHINERY AND IMPLEMENTS, INC.

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 ACE MACHINERY AND IMPLEMENTS, INC. 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.

December 17, 1993



Pite of Enaveuse SECRETARY OF STATE

By May T Clark

## **ARTICLES OF AMENDMENT**

**OF** 

DEC 14 10 32 AM '93 SEGRETARY OF STATE

## ACE MACHINERY AND IMPLEMENTS, INC.

SEC. OF STATE1. The current name of the Corporation is ACE MACHINERY AND 33 DEC 17 PLEMENTS, INC., and it is a corporation existing under the laws of the State of Idaho.

- 2. The amendment(s) adopted are to change ARTICLE IV to read as follows: The classes and aggregate number of shares of capital stock which the Corporation shall have authority to issue are 1,000 shares of voting common stock and 9,000 shares of non-voting common stock all at no par value.
- 3. The amendment(s) adopted are to change ARTICLE V to read as follows: The shareholders of the Corporation shall have preemptive and preferential rights of subscription to any shares of stock of the Corporation within their respective class, whether now or hereafter authorized, or to any securities convertible into such shares or carry a right to subscribe or acquire such shares.
- 5. The Corporation has not issued any shares and therefore no shareholders are entitled to vote.
  - 6. All of the directors voted for such amendment.

Dated this 13 kday of DECEMBER, 1993.

L.J. Harris, President

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ATTEST:

County of Ada

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County of Ada

On this 13<sup>--</sup> day of <u>lecender</u> 1993, before me, the undersigned, a notary public in and for said State, personally appeared L.J. Harris and Erick R. Canas, known to me the President and Secretary of Ace Machinery and Implements, Inc., and to be the person whose names are subscribed to the within instrument and acknowledged to me that they executed the same on behalf of said 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.

Notary Public for Idaho Residing at Bolse, Idaho

My Commission expires:

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STATE OF IDAHO ) )ss.
County of Ada )

I, Lenberty Tirlly a Notary Public, do hereby certify that on the day of Leenber, 1993, personally appeared before me, L.J. Harris, who, being by me first duly sworn, declared that she is the President of Ace Machinery & Implements, Inc., and Erick R. Canas, who, first being duly sworn, declared that he is the Secretary of Ace Machinery and Implements, Inc., and that they signed the foregoing document as President and Secretary of the Corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Boise, Idaho My Commission expires:

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