

**FILED**

98 FEB -2 PH 3: 04

SECRETARY OF STATE  
STATE OF IDAHO

**AMENDED ARTICLES OF INCORPORATION  
OF  
SALMON RIVER HELICOPTERS, INC.**

The undersigned, acting as shareholders, directors, and officers of a corporation under the Idaho Business Corporation Act, adopt the following Amendment to the Articles of Incorporation for such corporation:

1. The name of the corporation is Salmon River Helicopters, Inc.
2. The amendment of said Articles of Incorporation is to paragraph "FOURTH" of said original Articles of Incorporation and the text of said amendment is as follows:

"FOURTH: The type and aggregate number of shares which the corporation shall be entitled to issue are twenty five thousand (25,000) shares of common stock, with a par value of \$1.00 per share.

3. The above set forth amendment to the Articles of Incorporation of said corporation was done on the 11th day of May, 1994, at a special meeting of the shareholders and directors of said corporation. On the date of said amendment, one thousand (1,000) shares of the stock of said corporation were outstanding, all of which were entitled to vote thereon. The amendment was done to reflect the need and desire of the shareholders to increase the amount of the capital in the corporation and the additional shares of stock were to be issued in exchange for the investment of additional cash into the corporation.

4. The amendment to the Articles of Incorporation was approved unanimously by all shareholders of the corporation, which shareholders were all also directors of said corporation.

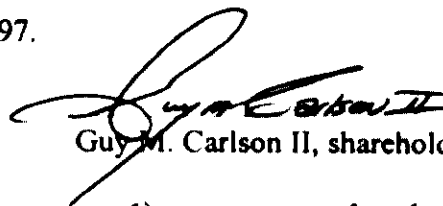
DATED this 10<sup>th</sup> day of November, 1997.

IDAHO SECRETARY OF STATE

02/02/1998 09:00  
CK: 4217 CT: 86548 BH: 78244

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Guy M. Carlson II, shareholder/director



Cindy J. Carlson, shareholder/director