



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

FILE 7. CEMENSA

I, ~~ANNOUNCIATION~~, 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

MAIN OFFICE EQUIPMENT, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Tenth** day of **June** 19 **68**, original articles of amendment, as provided by Section **30-146, 30-147 & 30-149, Idaho Code**, changing corporate name to **WILLARD'S MAIN OFFICE EQUIPMENT, INC.** and reducing capital stock to **\$25,000.00**,

and that the said articles of amendment contain the statement of facts required by law, and are ^{will be} recorded on Film No. ~~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 **10th** day of **June**, A. D., 19 **68**.

Secretary of State

ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION FOR REDUCTION OF CAPITAL
STOCK AND CHANGE OF NAME

of

MAIN OFFICE EQUIPMENT, INC.

WHEREAS, Articles of Incorporation of MAIN OFFICE EQUIPMENT, INC., were filed, approved and admitted to the records of Articles of Incorporation of the State of Idaho and certificate thereof issued on the 3rd day of November, 1966, under Instrument No. 37912 of the Office of the Secretary of State of the State of Idaho; and

WHEREAS, at a meeting of the stockholders of said corporation, held at Boise, Idaho, on the 20th day of February, 1968, all of the stockholders of the said corporation approved a resolution authorizing and directing the President and Secretary of said corporation to petition the Secretary of State of the State of Idaho to amend the Articles of Incorporation of said corporation so as to change the name thereof to HOLLADAY'S MAIN OFFICE EQUIPMENT, INC., and to reduce the authorized capital stock of said corporation from 500 shares of stock of a par value of \$100.00 each to 25,000 shares of capital stock of a par value of \$1.00 each;

NOW, THEREFORE, the undersigned do hereby agree to amend the Articles of Incorporation as filed in the Office of the Secretary of State on the 3rd day of November, 1966, in the following particulars, to-wit:


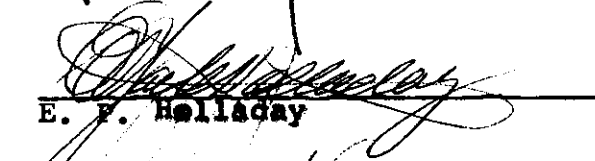

FIRST: The name of the corporation shall be **HOLLADAY'S MAIN OFFICE EQUIPMENT, INC.**

SECOND: Article V of the Articles of Incorporation as filed in the office of the Secretary of State is hereby amended to read as follows:

"The total authorized number of shares of stock of the corporation is 25,000 shares of common stock of a par value of \$1.00 each, making an aggregate of \$25,000.00, which stock shall not be issued until fully paid and when so issued shall be non-assessable."

The undersigned, being all of the stockholders and directors of said corporation, do hereby certify that the aforesaid reduction of authorized and outstanding capital stock of the corporation will not reduce the fair value of the assets of the corporation to an amount less than the total amount of the debts and liabilities of said corporation plus the amount of its capital stock as so reduced.

IN WITNESS WHEREOF, the undersigned, being all of the stockholders of said corporation, have set their hands thereto this 18th day of April, 1968.


Harland Stosich

E. F. Holladay

Leonard J. Hadzor

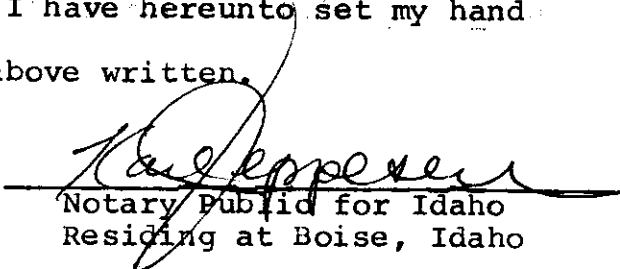
A T T E S T:


Secretary, Holladay Main Office
Equipment, Inc.

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 18th day of April, 1968, before me, the undersigned Notary Public in and for said state, personally appeared HARLAND STOSICH, E. P. HOLLADAY, and LEONARD J. HADZOR, known to me to be the stockholders of the corporation and acknowledged to me that they executed said instrument in behalf of said corporation and that said act was freely and voluntarily done.

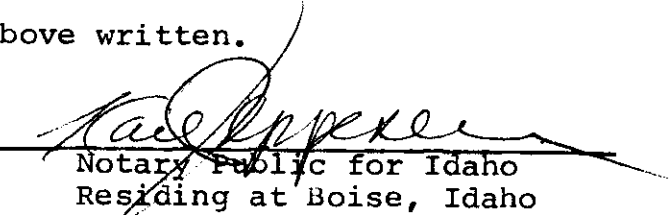
IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.


Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 18th day of April, 1968, before me, the undersigned Notary Public in and for said state, personally appeared DONNA H. STOSICH, known to me to be the secretary of the corporation, and acknowledged to me that she executed said instrument in behalf of said corporation and that said act was freely and voluntarily done.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.


Notary Public for Idaho
Residing at Boise, Idaho