



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

YREKA UNITED, INC.

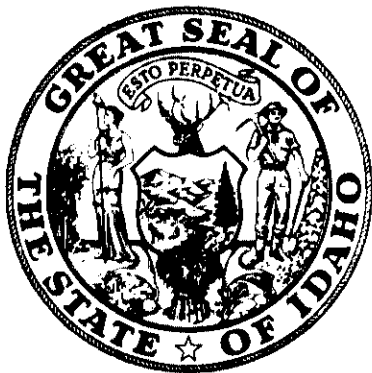
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

YREKA UNITED, 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.

Dated April 15, 19 85



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APR 15 10 00 AM '85

CERTIFICATE AMENDING
ARTICLES OF INCORPORATION
OF
YREKA UNITED, INC.

We certify to the following:

1. A special annual meeting of the shareholders of YREKA UNITED, INC., a corporation organized and existing under the laws of the State of Idaho, maintaining its principal place of business at Kellogg, Idaho, was held on the 5th day of December, 1984, at the hour of 10:00 A.M. (PDT) at the North Shore Motor Hotel, North Shore Plaza, Coeur d'Alene, Idaho. Said meeting was recessed until the 21st day of December, 1984, at 3:00 P.M. (PST) at the same location.

2. Notice of said meeting and its purposes were given, in the time and manner required by law, to each shareholder of said company entitled to vote at said meeting.

3. At the time of said meeting the capital stock of the company was \$750,000 divided into 7,500,000 nonassessable common shares of the par value of \$0.10 per share, of which 6,771,277 shares were issued and outstanding.

4. 4,823,948 of said shares were represented at said meeting in person or by proxy.

5. Article III of the Articles of Incorporation of Yreka United, Inc. was duly amended to read as follows:

"III.

That the amount of capital stock is \$2,000,000 divided into 20,000,000 common shares having a par value of \$0.10 per share, all of which shall be nonassessable and without pre-emptive rights of any kind."

4,721,164 shares were voted in favor of said amendment and 82,784 shares were voted against said amendment.

Dated this 8th day of April, 1985.

YREKA UNITED, INC.

By

Frank Duval
Its President and

By

E. M. Borjesson
Its Secretary

STATE OF WASHINGTON)

) ss.

County of Spokane)

I, Heather Duval, a notary public, do hereby certify that on this 8th day of April, 1985, personally appeared before me FRANK D. DUVAL and E. M. BORJESSAN, who being by me first duly sworn, declared that they are the President and Secretary of YREKA UNITED, INC., that they signed the foregoing documents as President and Secretary of the corporation, and that the statements therein contained are true.

Heather Duval
Notary Public for Washington

Residing at: Spokane

My Commission expires: 3-20-88