# State of Idaho

## Department of State.

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
I, ~~ARNOLD WILLIAMS~~, 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

STONE INDUSTRIES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 29th day of August 1969 original articles of amendment, as provided by Sections 30-146, 30-147 and 30-148, Idaho Code, decreasing the authorized capital to $25,000.00

and that the said articles of amendment contain the statement of facts required by law, and are to 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 29th day of August, A. D., 1969.

Secretary of State

# CERTIFICATE OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION

STATE OF IDAHO )<br>
                        ) ss.<br>
COUNTY OF ADA )

We, HARRY A. STONE and RUBY R. STONE, do hereby certify that we are, and at all times hereinafter mentioned were, the President and Secretary, respectively, of Stone Industries, Inc., a corporation organized and existing under the laws of the State of Idaho, with its principal place of business at Boise, Ada County, Idaho; that on June 30, 1969, a special meeting of the shareholders of the corporation was held pursuant to unanimous waiver of notice of said meeting by all of the shareholders, and that the following resolution was unanimously adopted by all of the shareholders of the corporation:

"RESOLVED, that Paragraph V of the Articles of Incorporation of Stone Industries, Inc., as amended which reads as follows:

"V.

"The total authorized capitalization of the corporation is One Hundred Thousand Dollars ($100,000.00), divided into 750 shares of Class 'A' common stock of the par value of One Hundred Dollars ($100.00) per share and 1,000 shares of Class 'B' common stock of the par value of Twenty-Five Dollars ($25.00) per share. Each share of the common stock of the corporation shall have one vote irrespective of the class or par value of said share, but dividends, preemptive rights, and liquidation rights of said common stock shall be based upon the respective par value of the Class 'A' and Class 'B' stock," be and the same is hereby changed, modified, and amended to read as follows:

IV.

The amount of capital stock of this corporation shall be and is $25, 000, 00, divided into 1, 000 shares of Class A common stock with a par value of $ 25.00 each. Said stock is to be fully paid, nonassessable, and of equal rights and priviliges,',

President

Secretary

SUBSCRIBED AND SWORN to before me this 29th day of August, 1969.

( SEAL)

Notary Public for Idaho
Residing at Boise, Idaho