## STATEMENT OF CERTIFICATION

I, Peter W. Bratt, duly elected and qualified Secretary/Treasurer of Mico Structures, Inc. do hereby certify that the attached is a true, full, and correct copy of the original Certificate of Amendment of the Articles of Incorporation of O.K. Car Wash Systems, Inc. changing the name to Mico Structures, Inc.

Dated this 24th day of October, 1979.

\*corporate seal\*

Peter W. Bratt, Secretary/Treasurer

STATE OF IDAHO )
) ss.
County of Ada )

On this 24th day of October, 1979, before me, a Notary Public in and for said State, personally appeared Peter W. Bratt, known to me to be the person whose name is subscribed to the above and foregoing instrument, and acknowledged to me that he executed the same.

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

Notary Public for Idaho Residing at Boise, Idaho OFFICE OF
WM. D. SWACKHAMER
BECRETARY OF STATE



# DEPARTMENT OF STATE

I, Wm. D. Swackhamer, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

O. K. CAR WASH SYSTEMS, INC.

changing name to

MICO STRUCTURES, INC.

as the same appears on file and of record in this office.

IN	WITNESS WHEREOF, I have hereunto set i	ny	
	hand and affixed the Great Seal of State, at a	ny	
	office in Carson City, Nevada, this 27th		

Secretary of State

Form 4

1088

Filing fee: \$20.00 By: John C. Miller Attorney at Law Suite 201 Blohm Building Elko, Nevada 89801

FILED
IN THE OFFICE OF THE
FEGRETARY OF STATE OF NEVALA

### CERTIFICATE OF AMENDMENT

110V 1 5 1978

OF

## ARTICLES OF INCORPORATION

110

MICO STRUCTURES, INC. (nee O.K. CAR WASH, INC.) (notw known as O.K. CAR WASH SYSTEMS, INC.)

THE UNDERSIGNED, being the duly elected President and Secretary of the above-named Nevada corporation, hereby certifys that Article I of the Articles of Incorporation of O.K. Car Wash Systems, Inc. has been amended as follows to reflect the change of the corporate name:

#### ARTICLE I

#### NAME

The name of the corporation in MICO STRUCTURES, INC.

The undersigned further certif; that such amendment was unanimously approved by the corporation's Board of Directors at a Special Meeting held October 30, 1978 and by a majority vote of the Stockholders of the corporation at a special meeting of the Stockholders held on october 30, 1978 pursuant to written notice and waiver.

. IT IS SO CERTIFIED.

LARRY B. BARNES, President

SHIRLEY M. LINK, Secretary

COUNTY OF	
on C.t. 12 me, a Notary Public, LARRY that he executed the above	, 1978, personally appeared before B. BARNES, who acknowledged to me instrument.
	NOTARY PUBLIC
COUNTY OF ( )	
On C. L S. a Notary Public, SHIRLEY M. she executed the above inst	1978, personally appeared before me, LINK, who acknowledged to me that rument.
	NOTARY POBLIC

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