

CERTIFICATE OF AMENDMENT OF

FUTURA CORPORATION

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

FUTURA CORPORATION

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.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

to the

JAN 14 0 12 64 '85

ARTICLES OF INCORPORATION

of

FUTURA CORPORATION

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is FUTURA CORPORATION.

SECOND: The following resolution to amend the Articles of Incorporation was adopted by unanimous vote of the holders of all of the outstanding common stock of said corporation on December 31, 1984:

RESOLVED, That Article IX of the Articles of Incorporation of Futura Corporation is hereby amended to read as follows:

Article IX

The Board of Directors of this corporation shall be one (1) or more, as specified in the By-Laws. Directors shall perform such duties and have such powers as shall be prescribed by the By-Laws and Idaho laws, including but not limited to, the power to adopt the initial By-Laws. The general officers of said corporation, their qualifications and manner of election shall be prescribed by the By-Laws, and shall also be governed by Idaho law pertaining thereto.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 657,822; and the number of shares entitled to vote hereon was 657,822.

FOURTH: The number of shares voted for such amendment was 657,822; and the number of shares voted against such amendment was 0.

FIFTH: There is no exchange, reclassification, or cancellation of issued shares provided for in the amendment.

SIXTH: There is no change in the amount of stated capital effected by the amendment.

SEVENTH: There is no change in the relative rights, or voting power granted to any class of stock.

DATED: December 31, 1984.

FUTURA CORPORATION

R. V. Hansberger, President

by flach, alder

yan M. Alden, Secretary

We hereby swear and affirm that the above Article of Amendment has been validly adopted by the corporation in accordance with the Articles of Incorporation and By-Laws of the corporation, and with the relevant provisions of the Idaho Code.

R. V. Hansberger President

Jap M. Alden Secretary

STATE OF IDAHO)

(County of Ada)

I, MRISTINE COXE, a Notary Public, do hereby certify that on this 3/21 day of December, 1984, personally appeared before me, R V. HANSBERGER AND JAN M. ALDEN, known to me to be the President and Secretary, respectively, of FUTURA CORPORATION, an Idaho corporation, who, being by me first duly sworn, declared that they were the said officers of FUTURA CORPORATION, and that they signed the foregoing Articles of Amendment to the Articles of Incorporation of FUTURA CORPORATION as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Boise, Idaho