

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP
I, /ARNOLD WUJUNAMS, 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

FLETCHER-MITCHELL CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-seventh day of December 19 66, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the number of Directors to not 1 as than three, and changing the corporate name to:

IDAHO BROADCASTING COMPANY

and that the said articles of amendment contain the statement of facts required by law, and xxx 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 27th day of December, A. D., 1966.

Secretary of State

FIRST ARTICLES OF AMENDMENT OF ARTICLES OF
INCORPORATION OF FLETCHER-MITCHELL
CORPORATION

ORVAL HANSEN, president, and GEORGE A. FREUND, secretary, of Fletcher-Mitchell Corporation, do hereby certify as follows:

I.

That the said Orval Hansen is president, and the said George A. Freund is secretary, of Fletcher-Mitchell Corporation.

II.

That the shareholders of said corporation met in a special meeting at the Owyhee Motor Inn in the City of Boise, Ada County, Idaho, on the 15th day of October, 1966, at the hour of 5:00 o'clock P.M. on said day, at which meeting shareholders owning 275 shares of stock of said corporation were present in person. The total number of shares of the issued and outstanding stock of the corporation at the time of said meeting was 330 shares of common stock. Written consent to the holding of such meeting at said time and place for the purpose of considering and adopting the Resolution hereinafter set forth, and waiving all further call and notice of the time, place and purpose of said meeting, was signed by each and all of the shareholders of the corporation then appearing as such on the books and records of said corporation. Thereupon, said shareholders assembled in such meeting, by a vote of 275 for and 0 against, duly made, passed and adopted the following Resolution:

BE IT RESOLVED, by the shareholders of Fletcher-Mitchell Corporation, in a special meeting for that purpose assembled, that the title of the Articles of Incorporation of Fletcher-Mitchell Corporation, be amended to read as follows:

ARTICLES OF INCORPORATION

OF

IDAHO BROADCASTING COMPANY

BE IT FURTHER RESOLVED, that Article I of the Articles of Incorporation of Fletcher-Mitchell Corporation, be amended to read as follows:

ARTICLE I.

The name of the corporation shall be and is IDAHO BROADCASTING COMPANY.

BE IT FURTHER RESOLVED, that Article III of the Articles of Incorporation of Fletcher-Mitchell Corporation be amended to read as follows:

ARTICLE III.

The principal place of business and the place where the principal office of the corporation shall be is hereby designated as Box 159, Nampa, Canyon County, Idaho.

BE IT FURTHER RESOLVED, that Article V of the Articles of Incorporation of Fletcher-Mitchell Corporation be amended to read as follows:

ARTICLE V.

The number of directors of this corporation shall be provided in the By-Laws and shall be not less than three (3).

III.

That by the adoption of the aforesaid Resolution, and the proceedings aforesaid, the corporation's Articles of Incorporation were amended as set forth in said Resolution.

IN WITNESS WHEREOF, the said Orval Hansen and George A. Freund have executed the foregoing First Articles of Amendment to the Articles of Incorporation of Fletcher-Mitchell Corporation, this 20vl day of December, 1966.

ATTEST:

(18 0000 A Gles)

STATE OF IDAHO)
County of Bonneville)

ORVAL HANSEN and GEORGE A. FREUND, being first duly sworn, upon their oath, depose and say:

That they are respectively the president and secretary of Fletcher-Mitchell Corporation, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and are the same persons who executed the foregoing First Articles of Amendment to Articles of Incorporation of Fletcher-Mitchell Corporation, and that the facts set forth in said First Articles of Amendment to Articles of Incorporation of Fletcher-Mitchell Corporation are true.

anal Hansen

Subscribed and sworn to before me this

 $j^{\mu a}$ day of December,

1966.

Notary Public for Idaho

Residing at Idaho Falls, Idaho