

FILED/RECORDED

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STATE OF IDAHO

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
FROSTLINE, A BUSINESS AND  
INDUSTRIAL DEVELOPMENT CORPORATION**

IDAHO SECRETARY OF STATE  
11/23/2001 05:00  
FILED: 4021 CT: 153896 BH: 431066  
FEE: 30.00 = 30.00 AMEND PROF # 2

The shareholders of Frostline, A Business And Industrial Development Corporation have adopted the following Articles of Amendment to the Articles of Incorporation for such Corporation pursuant to Idaho Code § 30-1-1003. These Articles of Amendment amend the Corporation's Articles of Incorporation, dated September 21, 1999 and filed with the Idaho Secretary of State on September 23, 1999, as amended by the Articles of Amendment, dated November 4, 1999 and filed with the Idaho Secretary of State on November 5, 1999, as restated by the Articles of Restatement, dated December 13, 2000 and filed with the Idaho Secretary of State on January 16, 2001.

**ARTICLE I**

The name of the Corporation is Frostline, A Business And Industrial Development Corporation.

**ARTICLE II**

The text of the amendment adopted is as follows:

Article V of the Restated Articles of Incorporation is amended to read in its entirety as follows:

"No shareholder of the Corporation shall, by reason of his holding shares of any class of stock of the Corporation, have any preemptive or preferential right to purchase or subscribe for any shares of any class of stock of the Corporation, now or hereafter to be authorized, or any notes, debentures, bonds or other securities convertible into or carrying options, warrants or rights to purchase shares of any class, now or hereafter to be authorized; and the Board of Directors may issue shares of any class of stock of the Corporation or any notes, debentures, bonds or other securities convertible into or carrying options, or warrants or rights to purchase shares of any class without offering any such shares of any class of such notes, debentures, bonds or other securities, either in whole or in part, to the existing shareholders of any class."

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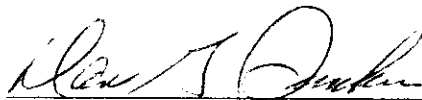
### ARTICLE III

The date of adoption of the amendment was August 31, 2001.

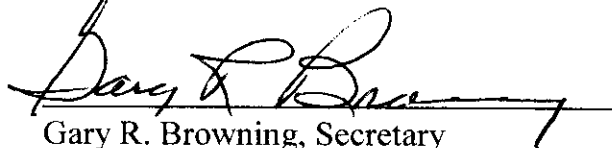
### CERTIFICATION

These Articles of Amendment contain an amendment to the Restated Articles of Incorporation requiring shareholder approval. The Board of Directors of the Corporation recommended this amendment to the shareholders of the Corporation. This amendment was approved and adopted on August 31, 2001 by the shareholders of the Corporation at a special meeting duly called and noticed. The total number of shares outstanding and entitled to vote at such meeting was 135,270. The total number of shares cast for this amendment was 135,270 and the total number of shares cast against this amendment was -0-.

Dated this 31 day of October, 2001.



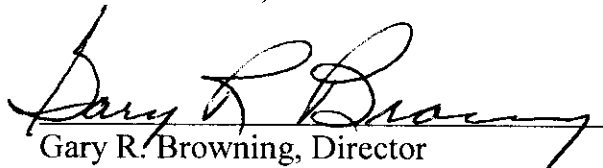
Dan G. Simkins, President



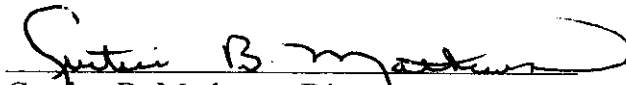
Gary R. Browning, Secretary



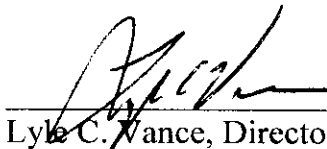
Dan G. Simkins, Director



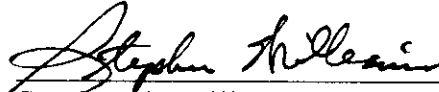
Gary R. Browning, Director

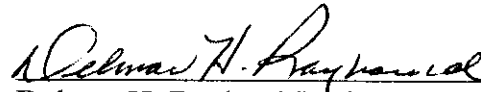


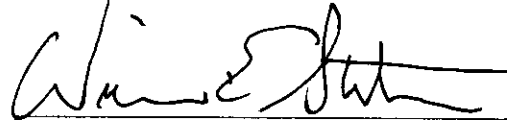
Curtice B. Mathews, Director



Lyle C. Vance, Director

  
Stephen C. Williams, Director

  
Delmar H. Raybould, Director

  
William E. Stratton, Director

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