



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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
ELLIS & WEIR, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 14th day of April 19 75, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, changing the corporate principal place of business to 2875 Bernice Drive, Burley, Idaho

and that the said articles of amendment contain the statement of facts required by law, and are
/ will be recorded on ~~film~~ 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 14th day of April , A. D., 19 75 .

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

OF

ELLIS & WEIR, INC.

KNOW ALL MEN BY THESE PRESENTS:

That on the 17th day of January, 1975, at a regular meeting of the shareholders of Ellis & Weir, Inc., was held at Burley, County of Cassia, State of Idaho, for the purpose of voting upon the proposal of the Board of Directors of said corporation to amend Article IV of the Articles of Incorporation of Ellis & Weir, Inc. That at the said meeting the shareholders did upon call and notice required by law, adopt the following amendment by the affirmative vote of all shareholders. The said amendment of the Articles of Incorporation is as follows:

That Article IV of the Articles of Incorporation of Ellis & Weir, Inc., be amended to read as follows:

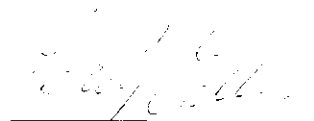
ARTICLE IV

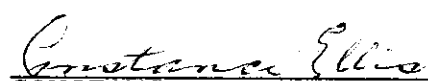
That the location and post office address of the registered office of the corporation shall be 2875 Bernice Drive, Burley, County of Cassia, State of Idaho 83318.

STATE OF IDAHO)
 ss.
County of Cassia)

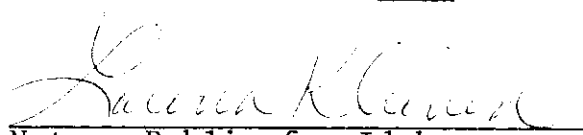
LEROY ELLIS and CONSTANCE ELLIS, Being first duly sworn, depose and say:

That LeRoy Ellis is the President of ELLIS & WEIR, INC.; that Constance Ellis is the Secretary of ELLIS & WEIR, INC.; that at the regular meeting of the shareholders of said corporation, held on the 17th day of January, 1975, the above amendment of the Articles of Incorporation of Ellis & Weir, Inc., was duly adopted; that at such meeting, all of the shareholders of said corporation attended said meeting, executed Waiver of Notice of such meeting of said corporation and voted in favor of the amendment.


LEROY ELLIS, President


CONSTANCE ELLIS, Secretary

SUBSCRIBED AND SWORN To before me this 16 day of April, 1975.


Notary Public for Idaho
Residing at Burley, Idaho