

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
ENGELHARDT/DURY, INC.**

Pursuant to the provisions of Section 30-1-1001, et. seq., of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Engelhardt/Dury, Inc. ("Corporation").

**ARTICLE II
AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED that **ARTICLE I** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE I
NAME**

The name of the corporation is Engelhardt Management, Inc.

RESOLVED that **ARTICLE II** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE II
AUTHORIZED SHARES**

The aggregate number of shares the Corporation is authorized to issue shall be 35,000, all of which shall be common voting stock.

IDAHO SECRETARY OF STATE
09/11/2003 05:00
CITY: 165016 BH: 701241
FEE: 30.00 AMEND PROF # 2

C145205

ARTICLE III
DATE OF MEETING FOR ADOPTION

The date of the meeting of Shareholders at which the amendments were adopted was September 9, 2003.

ARTICLE IV
NUMBER OF SHARES OUTSTANDING AND
NUMBER OF SHARES ENTITLED TO VOTE

The number of shares outstanding and the number of shares entitled to vote on the amendments is as follows:

OUTSTANDING SHARES

8,950

SHARES ENTITLED TO VOTE

8,950

ARTICLE IV
VOTE ON AMENDMENTS

The number of Shares voting for the amendments was 8,950 and the number of Shares voting against the amendments was zero (0). The amendments were adopted by a majority of the votes which Shareholders present at the meeting in person or by proxy were entitled to cast.

ENGELHARDT/DURY, INC.

Dated: September 9, 2003

By: 

Timothy I. Engelhardt, President

By: 

Dale Walsh, Secretary