

CERTIFICATE OF AMENDMENT OF

COOK'S STEEL BUILDINGS, IN	IN	NGS.	DI	JIL	BI	STEEL	S	' אסנ	C
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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
COOK'S, INC.
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.
Dated April 9



Secretary of State

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

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of

COOK'S STEEL BUILDINGS, INC.

Pursuant to Section 30-1-59 of the Idaho Code, the Business Corporations Act, of the State of Idaho, the undersigned corporation adopts the following amendment to its articles of incorporation and to its certificate of incorporation.

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The name of the corporation is COOK'S STEEL BUILDINGS, INC.

II.

The following amendment to the Articles of Incorporation and to its Certificate of Incorporation was adopted by the directors of the corporation on the 1st day of January, 1984, and by all the stockholders of the corporation in the manner prescribed by the laws of the state of Idaho and in accord with the Bylaws and Articles of Incorporation of the corporation:

See attached resolution.

III.

In furtherance of the foregoing resolution Article I of the Articles of Incorporation is amended to read as follows:

"The name of this corporation shall be COOK'S, INC."

IV.

Fifty shares of the capital stock of this corporation are now outstanding, all of which are held by the following named individuals:

No. of Shares

Gary Lee Cook Route 1, Box 280 Post Falls, Idaho 83854

25.

Betty Louise Cook Route 1, Box 280 Post Falls, Idaho 83854

25.

ARTICLES OF AMENDMENT

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Said stockholders, by their signatures hereto affixed, do hereby ratify and approve this amendment.

EXECUTED by the undersigned in duplicate original at Post Falls, Idaho on Executive All, 1984.

COOK'S, INC.

GARY LEE COOK, President

Lary Lee Look Berry L. Cook

STATE OF IDAHO) ss. County of Kootenai)

On this 21 day of MARCH, 1984, before me, a Notary Public in and for the state of Idaho, personally appeared GARY LEE COOK and BETTY COOK, known to me to be the President and Secretary, respectively, of the Corporation that executed the foregoing instrument and the persons who executed the said instrument on behalf of said Corporation, and acknowledged to me that such Corporation executed the same.

ARTICLES OF AMENDMENT

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public in and for

the State of Idaho
Residing at: Post Folls
Comm. Exp.: Le

STATE OF IDAHO) ss.
County of Kootenai)

I, THEODORE L. RUPP, a notary public, do hereby certify that on this 5th day of April, 1984, personally appeared before me, GARY LEE COOK, who being by me first duly sworn, declared that he is the president of Cook's Inc., aka Cook's Steel Buildings, Inc., and stated that he signed the foregoing Articles of Amendment and Corporate Resolution as president of the corporation and that the statements therein contained are true.

Notary Public in and for the State of Idaho

Residing at: Post Falls Comm. Exp.: