

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP

I, ~~ARNOLD WILLIAMS~~, 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

LODHA STERLING INCORPORATED,

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twenty-sixth** day of **September** 19**66**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-148, Idaho Code, increasing the c.s. to \$2,000,000.00, divided into 400,000 shs of Com. Stk @ p.v. of \$5.00 each, and each sh is to have one vote with no preferences or restrictions,**

and that the said articles of amendment contain the statement of facts required by law, and ~~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 **26th** day of **September**, A. D., **1966**.

Secretary of State

ARTICLES OF AMENDMENT
OF
LODHA STERLING, INCORPORATED

Grey M. Jensen, President, and Ralph E. Hill, Treasurer, of the above-named Corporation, respectfully show that:

The above-named Corporation was organized under the laws of the State of Idaho on the 5th day of January, 1962.

The above-named Corporation, upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment, and directing that it be submitted to a vote of the shareholders entitled to vote in respect thereof at a designated meeting of such shareholders; and upon the adoption thereof by the shareholders at the meeting as provided by law and as hereinafter more specifically set out, does now hereby by Grey M. Jensen, President, and Ralph E. Hill, Treasurer, execute and acknowledge the following Articles of Amendment of its Articles of Incorporation:

Articles V and VI of the First Articles of Amendment of Lodha Sterling, Incorporated as heretofore read:

V.

That total authorized number of par value shares 65,000. The aggregate par value of the authorized number of par value shares is \$325,000.00.

As it is to be under this the Second Amendment:

V.

That total authorized number of par value shares is 400,000. The aggregate par value of the authorized number of par value shares is \$2,000,000.00; the par value per share being \$5.00 each.

VI.

The stock of the Corporation is divided into 65,000 shares of Common Stock; each share of stock is to have one vote; there are no preferences

or restrictions granted to or imposed upon any of the shares of stock that is not granted to or imposed upon another share of stock.

As it is to be under this the Second Amendment:

VI.

The stock of the Corporation is divided into 400,000 shares of Common Stock; each share of stock is to have one vote; there are no preferences or restrictions granted to or imposed upon any of the shares of stock that is not granted to or imposed upon another share of stock.

The Board of Directors of the Corporation, at a duly called meeting of said Board, held on the 21st day of July, 1966, at 301 Roosevelt Avenue, Pocatello, Idaho, adopted said Resolution of Articles of Amendment of the Articles of Incorporation and submitted the proposed amendments to a vote of shareholders entitled to vote at a special meeting held on the 21st day of July, 1966 at 301 Roosevelt Avenue, Pocatello, Idaho.

That upon due notice of the special meeting, over two-thirds (2/3) of the shareholders attended the meeting and participated in the meeting.

At the shareholders meeting the shareholders entitled to vote in respect of said Amendments to the Articles of Incorporation, upon the call and notice required by law, did adopt the above Amendments by the affirmative vote of the holders of over two-thirds (2/3) of the votes, as required by law, and by its Articles of Incorporation and By-Laws of the outstanding shares entitled to vote thereon.

The amount or number of shares heretofore authorized is as follows:
65,000.

The additional amount or number of shares authorized by this Amendment is as follows: 335,000.

The total number of shares under the Amendment would be 400,000 shares.

The par value of the shares authorized heretofore is as follows:
\$5.00 a share.

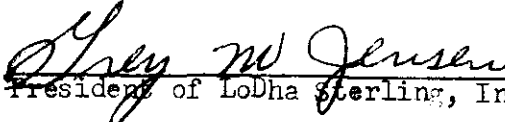
The par value of the shares authorized under the Amendment would be

\$5.00 a share.

The total dollars authorized shares heretofore was \$325,000.00 (65,000 shares at par value of \$5.00 per share).

The total dollar authorized shares under this Second Amendment would be \$2,000,000.00 (400,000 shares at \$5.00 par value per share).

IN WITNESS WHEREOF, we do hereby set our hands and seals this 13th day of September, 1966.


President of Lodha Sterling, Incorporated


(SEAL)


Treasurer of Lodha Sterling, Incorporated

STATE OF IDAHO)
 : ss.
COUNTY OF BANNOCK)

On this 13th day of September, in the year 1966, before me, Wayne L. Loveless, a Notary Public, personally appeared GREY M. JENSEN and RALPH E. HILL, known to me to be the President and Treasurer, respectively, of the Corporation that executed the instrument on behalf of said Corporation, and acknowledged to me that such Corporation executed the same.

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


Notary Public for Idaho
Residing at Pocatello, Idaho
My Commission Expires: 1 March 1970

(SEAL)