

**CERTIFICATE OF AMENDMENT  
OF**

**ROCKY MOUNTAIN REAL ESTATE, INC.**

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 \_\_\_\_\_

**ROMCOR, 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 January 22, 19 91



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

A handwritten signature in cursive script, reading "M. Richards".

Corporation Clerk

SPECIAL BOARD OF DIRECTORS  
MEETING OF ROCKYMOUNTAIN REAL ESTATE, INC.  
January 7, 1991


A special meeting of the Board of Directors of Rocky Mountain Real Estate, Inc. was held at Idaho Falls on January 7, 1991. All of the members of the Board were present and by their signatures affixed hereto, hereby waive formal notice of the meeting.


F. Dennis Stevens made a motion to change the name of the Corporation from Rocky Mountain Real Estate, Inc. to ROMCOR, INC. The Motion was seconded by Janette Stevens and was passed unanimously.

F. Dennis Stevens holds all issued Shares in the amount of 10,000 shares. There are no non-voting shares issued. The Articals of Incorporation Therefore are to be ammended to change the Name of the Corporation to ROMCOR, INC.

There being no further business to come before the meeting and a motion that the meeting be adjourned haveing duly been made, seconded and unanimously carried, The Chairman Declared the Meeting adjourned.

Dated: January 7, 1991

  
\_\_\_\_\_  
F. Dennis Stevens - Chairman & President

  
\_\_\_\_\_  
Janette Stevens - Secretary & Treasurer

Attest:

\_\_\_\_\_  
Secretary

Waiver of Notice to the  
Board of ~~Directors~~

Janette Stivers

STATE OF Idaho )  
 ) ss.

County of Bonneville  
On this 18th day of January, in the year of 1991, before me, Vesta LaRosa, by me being first duly sworn, and known to me, to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

year first above written.  
Wesley Tabosa  
 NOTARY PUBLIC FOR Idaho  
 Residing at Idaho Falls  
 My Bond Expires: 12/19, 1991 1994