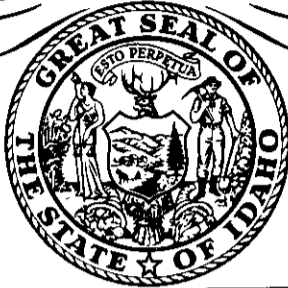


State of Idaho



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

INTERMOUNTAIN MARINE SALES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **eighth** day of **February** 1974 , original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code,** amending **Article VI increasing authorized capital stock to \$100,000**

and that the said articles of amendment contain the statement of facts required by law, and are 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 **8th** day of **February** , A. D., 19 **74** .

Secretary of State

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
INTERMOUNTAIN MARINE SALES, INC.

We, the undersigned President and Secretary of Intermountain Marine Sales, Inc., declare that a meeting of all of the stockholders of Intermountain Marine Sales, Inc. was held on the 1st day of June, 1973, attended by stockholders owning all of the issued and outstanding shares of the said Corporation, and voting unanimously to amend Article VI of the Articles of Incorporation of the said Corporation to read as follows:

ARTICLE VI

"The total amount of capital stock of this corporation shall be \$100,000.00 divided into 1,000 shares of the par value of \$100.00 per share."

IN WITNESS WHEREOF, the President and Secretary of this Corporation have hereunto set their hands this 1 day of June, 1973.

Paul H. Herzog
PAUL H. HERZOG, President

Zelda M. Herzog
ZELDA M. HERZOG, Secretary

STATE OF IDAHO)
) ss.
County of Bannock)

Paul H. Herzog, President, and Zelda M. Herzog, Secretary, of Intermountain Marine Sales, Inc., being each duly sworn, deposes and says: I am one of the parties to the foregoing Amendment to the Articles of Incorporation of Intermountain Marine Sales, Inc., and that at the meeting held the 1 day of June, 1973, attended by stockholders owning all of the issued and outstanding shares of the said Corporation, the proposal to amend Article VI of the original Articles of Incorporation of the said Corporation to read as above set forth was unanimously approved by a vote of the stockholders.

Paul H. Herzog
PAUL H. HERZOG

Zelda M. Herzog
ZELDA M. HERZOG

SUBSCRIBED AND SWORN before me this 1 day of June, 1973.

Robert E. Herzog
NOTARY PUBLIC for Idaho
Residing at: Pocatello, Idaho

(SEAL)