



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

M. ALEXANDER, INCORPORATED

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 29th day of January 19 74, original articles of amendment, as provided by Sections 30-146 and 30-147, Idaho Code, increasing the authorized capital to \$500,000.00

and that the said articles of amendment contain the statement of facts required by law, and are ~~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 29th day of January, A. D., 19 74.

Secretary of State

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
M. ALEXANDER, INCORPORATED

We, the undersigned, WILLIAM F. SIMONS and G. W. SCOTT, the President and Secretary respectively of M. Alexander, Incorporated, an Idaho corporation with its principal place of business in Boise, Idaho, do hereby certify that at a meeting of the Shareholders of said corporation duly called and held at the corporate offices in Boise, Idaho, on January 28, 1974, at the hour of 3:00 o'clock p.m. of said day, at which meeting the holders of more than two-thirds (2/3) of the capital stock of said corporation were present in person or by proxy, the following resolution was duly adopted by more than two-thirds (2/3) vote of all the outstanding stock of said corporation, to-wit:

RESOLUTION

RESOLVED, That the Agreement and Plan of Recapitalization adopted by the Board of Directors of M. Alexander, Incorporated, is hereby ratified, confirmed and approved. A copy of said Agreement is attached to these Minutes and specifically incorporated herein as if set forth in full.

BE IT FURTHER RESOLVED, That the corporation amend Paragraph 8 of its Articles of Incorporation to provide for the increase in capitalization, and by amending Paragraph 8 to read as follows:

"8. That the amount of capital stock of this Corporation shall be Five Hundred Thousand Dollars (\$500,000.00) divided into Fifty Thousand (50,000) shares of the par value of Ten Dollars (\$10.00) per share."

BE IT FURTHER RESOLVED, That the corporate officers file a Certificate of Amendment to the Articles of Incorporation with the Secretary of State of the State of Idaho authorizing said increase in the capital stock of this corporation.

IN WITNESS WHEREOF, We, as President and Secretary of said corporation, have hereunto set our hands and seals and have caused to be affixed, the corporate seal of said corporation, this 28th day of January, 1974.

M. ALEXANDER, INCORPORATED

By William F. Simons
President

ATTEST:

G. W. Scott
Secretary

STATE OF IDAHO)
) ss.
County of Ada)

On this 28th day of January, 1974, before me, a Notary Public in and for said State, personally appeared WILLIAM F. SIMONS and G. W. SCOTT, known to me to be the President and Secretary respectively of the corporation that executed this instrument or the persons who 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 official seal, the day and year in this certificate first above written.

John L. Chapman
Notary Public for Idaho
Residing at Boise, Idaho