

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, FRANKLIN GIRARD, 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

QUINN-ROBBINS COMPANY, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 30th day of August 1934, original articles of amendment, as provided by Sections 29-145, 29-146, 29-147 and 29-148, Idaho Code Annotated, reducing the capital stock from One Hundred Thousand Dollars (\$100,000.00), divided into one thousand (1,000) shares of the par value of One Hundred Dollars (\$100) each, to Fifty Thousand Dollars (\$50,000.00), divided into Five Hundred (500) shares of the par value of One Hundred Dollars (\$100) each, and that the said articles of amendment contain the statement of facts required by law, and are recorded in Book A- 28 of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the capital stock has been reduced from One Hundred Thousand Dollars (\$100,000.00) divided into 1000 shares of the par value of \$100 each to Fifty Thousand Dollars (\$50,000.00) divided into 500 shares of the par value of \$100 each.

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 thirtieth day
of August , in the year of our Lord
one thousand nine hundred thirty- four ,
and of the Independence of the United States of
America the One Hundred Fifty-ninth .*

Secretary of State.

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of the
QUINN-ROBBINS COMPANY, INC.

THIS IS TO CERTIFY That at a special meeting of the stockholders of Quinn-Robbins Company, Inc., held at the offices of the company at 319 Noble Building, Boise, Idaho, on February 5, 1934, which meeting was duly called by the President as provided in Section 29-145, Idaho Code Annotated, for the specific purpose of reducing the capital stock of the corporation; Article Five of the Articles of Incorporation of the Quinn-Robbins Company, Inc., was amended to read as follows:

ARTICLE V

The authorized capital stock of the Quinn-Robbins Company, Inc., shall be Fifty Thousand (\$50,000.00) Dollars, divided into five hundred (500) shares of the par value of One Hundred (\$100.00) Dollars each.

IT IS FURTHER CERTIFIED That the motion amending Article Five of the Articles of Incorporation of Quinn-Robbins Company, Inc., reducing the authorized capital stock from \$100,000.00 to \$50,000.00 and the number of shares from 1,000 to 500 of the par value of \$100.00, was carried by more than two-thirds of the entire capital stock subscribed; that all of the said capital stock outstanding voted therefor and that, thereupon, the President of said meeting declared said resolution unanimously adopted.

IT IS FURTHER CERTIFIED That the assets of Quinn-Robbins Company, Inc., are \$92,639.07 and the liabilities are \$32,357.25, with a paid-up capital stock of \$46,400.00, and the reduction of the authorized capital stock does not reduce the fair value of the assets of the corporation to an amount less than the total amount of its debts and liabilities plus the amount of the capital stock as so reduced.

L. D. Robbins
Chairman of said meeting, and
President of Quinn-Robbins Co., Inc.

Harold Quinn
Secretary of said meeting, and
Secretary of Quinn-Robbins Co., Inc.

STATE OF IDAHO)
(SS
COUNTY OF ADA)

On this Twenty-Ninth day of August, 1934, before me, a notary public in and for the State of Idaho and County aforesaid, personally appeared L. D. Robbins and Harold Quinn, known to me to be the persons whose names are subscribed to the within instrument, and the said L. D. Robbins and Harold Quinn acknowledged to me that they executed the same as Chairman and Secretary respectively of said meeting; and each of the above-named acknowledged that he had read the above and foregoing instrument and knows the facts therein stated; and the above-named persons acknowledged to me that they are the President and Secretary respectively of the within-named corporation.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my notarial seal the day and year in this certificate first above written.

[Signature]
Notary Public for Idaho
Residing at Boise, Idaho.

Notary Public, Boise, Idaho
My Commission Expires Sept. 27, 1935