


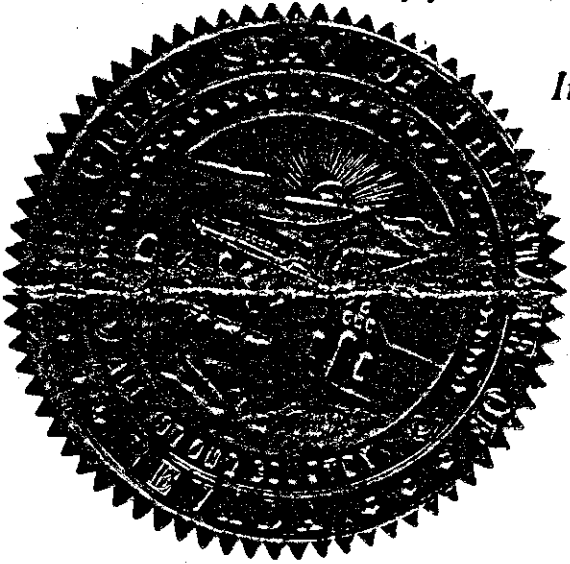
OFFICE OF
W. G. GREATHOUSE
SECRETARY OF STATE

THE STATE OF NEVADA

DEPARTMENT OF STATE

*I, W. G. GREATHOUSE, the duly elected, qualified and acting
Secretary of State of the State of Nevada, do hereby certify
that the annexed is a true, full and correct transcript of the
original Certificate of Amendment of Articles of Incorporation of*

STEVENS-VAN ENGELEN COMPANY

as the same appears on file and of record in this office.



*In Witness Whereof, I have hereunto set my hand
and affixed the Great Seal of State, at my
office in Carson City, Nevada, this 27th*
day of

JUNE

A. D. 1935.

W. G. Greathouse

Secretary of State

By _____
Deputy



AMENDMENTS TO ARTICLES OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS: That we, H. C. STEVENS and T. S. SHAUGHNESSY, President and Secretary, respectively, of STEVENS-VAN ENGELEN CO., do hereby certify that the following is a true, full and correct transcript of a Resolution duly adopted at a meeting of the Stockholders of STEVENS-VAN ENGELEN CO., called for the purpose and held at the offices of the Corporation at #127 So. West Temple Street, Salt Lake City, Salt Lake County, State of Utah, on the twenty-fifth (25th) day of June, A. D. 1935, amending the Articles of Incorporation of said STEVENS-VAN ENGELEN CO:

BE IT RESOLVED: That Article First be amended to read as follows:

"FIRST. That the name of this corporation is H. C. STEVENS COMPANY."

That Article Fourth of the Articles of ~~of~~ this corporation be amended to read as follows:

"FOURTH.

(a) The maximum number of shares that the corporation is authorized to have outstanding at any time is five Thousand (5000) shares of common stock without nominal or par value. All persons who shall acquire stock in this corporation shall acquire the same subject to the provisions of these Articles of Incorporation.

(b) As to retirement of present outstanding stock. That Whereas there is at the present time outstanding certain shares of common and preferred stock of this corporation and in each and every instance being held by the stockholders in the following ratio, to-wit: One share of common stock and one share of preferred stock; THIS CORPORATION IS AUTHORIZED AND DIRECTED to retire all of the present outstanding stock in the following ratio, to-wit: In lieu of one share of common stock and one share of preferred stock, to issue two shares of common stock without nominal, or par value, authorized under Subdivision (a) of this Article."

That Article Seventh of the Articles of this corporation be amended to read as follows:

"SEVENTH. The common capital stock of this corporation, whether issued as fully paid up or otherwise, shall be subject to assessment, whenever so ordered by the Board of Directors, to pay the debts of this corporation and/or to restore any impairment of capital, but the holders of such shares shall not be personally liable thereunder to this corporation or its creditors, nor shall the private property of the stockholders, other than the stock so assessed, be liable for the payment of assessments."

That Article Tenth, Subdivision (f), of the Articles of this corporation be amended to read as follows:

"(f) No stockholder of the corporation shall have any preemptive or preferential right of subscription to any shares of any class of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, issued or sold, nor any right of subscription to any thereof other than such, if any, and at such price as the Board of Directors, in its discretion from time to time may determine, pursuant to the authority hereby conferred by these Articles of Incorporation, and the Board of Directors may issue stock of the corporation or obligations convertible into stock without offering such issue of stock either in whole or in part to the stockholders of the corporation. Should the Board of Directors as to any portion of the stock of the corporation, whether now or hereafter authorized, or to any obligations, convertible into stock of the corporation, offer the same to the stockholders or any class thereof, such offer shall not in any way constitute a waiver or release of the right of the said Board of Directors subsequently to dispose of other portions of said stock without so offering the same to the stockholders. The acceptance of stock in the corporation shall be a waiver of any such preemptive or preferential right which in the absence of this provision might otherwise be asserted by stockholders of the corporation or any of them."

That Article Tenth, Subdivision (m), of the Articles of this corporation be amended to read as follows:

"(m) The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on stockholders, directors and officers are subject to this reserve power."

BE IT FURTHER RESOLVED: That it is the sense of the Stockholders of this Corporation that the foregoing proposed amendments should be made to the Articles of Incorporation of this Company.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the Corporation, at Salt Lake City, Utah, this Twenty-fifth (25th) day of June A. D. 1935.

H.C. Stevens PRESIDENT,
STEVENS-VAN ENGELEN CO.
Wm. J. ... SECRETARY,
STEVENS-VAN ENGELEN CO.

STATE OF UTAH
COUNTY OF SALT LAKE

On this twenty-fifth (25th) day of June, A.D. 1935, personally appeared before me, Wm. J. ..., a Notary Public in and for Salt Lake County, State of Utah, H.C. STEVENS and T.S. SHAUGHNESSY, known to me to be the persons described in and who executed the foregoing instrument, who acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

Wm. J. ...
NOTARY PUBLIC, Residing at Salt Lake City, Salt Lake County, State of Utah.

My Commission Expires July 7-1935
(2)