72962

## State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT OF

HARRY AND BRENDA CLARK, 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 HARRY AND BRENDA CLARK, INC., changing the corporate name to H. E. CLARK, 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 4, 1993



Fite of Cenarrusa SECRETARY OF STATE

By Sherre Delivies

## TICLES OF AMENDMENT

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OF SECRETARY OF STATE

HARRY AND BRENDA CLARK, INC.92 DEC 30 RM 8 19

THIS IS TO CERTIFY that we, the undersigned, hereby amend our corporation pursuant to the Laws of the State of Idaho providing for the amendment of corporations for profit, as hereinafter stated.

I

The name of the corporation is amended to be H. E. Clark, Inc..

II

Amendment adopted by unanimous consent of the shareholders on December 23rd 1992 at a special meeting of the corporation. 500 shares were outstanding, and all were entitled to vote.

TII

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Amendment in the manner now or hereafter prescribed by the Statutes, and all IDAHO SECRETARY OF STATE 2 the rights conferred upon stockholders here 1994230 0900 20.00= 20.00 are granted subject to this reservation. CORPORATIO 18

WE, THE UNDERSIGNED, being the directors, officers, and stockholders of corporation hereinabove named, for the purpose of amending the Articles of Incorporation of this corporation, do make, subscribe, acknowlege and file these Articles of Amendment, hereby declaring and certifying that the facts here in stated are true, and accordingly have hereunto set our hands and seals as of this 23th day of December, 1992.

H. E. Clark

President, Director and

100% Shareholder

## VERIFICATION

STATE OF IDAHO ) SS COUNTY OF TWINFAMS

I, Sheri Kunkel, a notary public, do hereby
certify that on this 4 <sup>th</sup> day of January . 19 93
rersonally appeared before me Harry E. Clark who, heins by me
irst duly sworm, declared that he is the President
Harry and Brenda Clark, Inc.
that he signed the foregoing document as $\frac{P_{CCS}(dent)}{}$ of
the corporation, and that the statements therein contained are true.
- Sheri Kunhel
Notary Public for Idano Residing at: Win July
My commission expries: 1/- 7.9