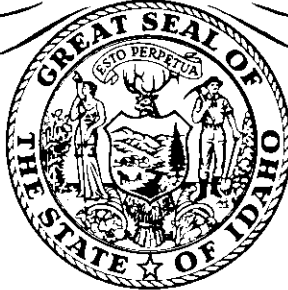


# State of Idaho



## 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

**ELLIS & WEIR, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **FIFTH** day of **MAY** **1972**, original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, chg. ppb to Hagerman, Gooding County, Idaho, and determining the number of directors.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to 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 **5th** day of **May**, A. D., 19 **72**.

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION

of

ELLIS & WEIR, INC.

\*\*\*

KNOW ALL MEN BY THESE PRESENTS: That on the 15th day of January, 1972, a special meeting of the stockholders of Ellis & Weir, Inc., was held at Buhl, County of Twin Falls, State of Idaho, for the purpose of voting upon the proposal of the Board of Directors of said corporation to amend Article IV and Article VI of the Articles of Incorporation of Ellis & Weir, Inc.. That at the said meeting the stockholders did upon call and notice required by law, adopt the following amendments by the affirmative vote of all stockholders. The said amendments of the Articles of Incorporation are as follows:

That Article IV of the Articles of Incorporation of Ellis & Weir, Inc., be amended to read as follows:

ARTICLE IV

That the location and postoffice address of the registered office of the corporation shall be Box 368, Hagerman, County of Gooding, State of Idaho, 83332.

That Article VI of the Articles of Incorporation of Ellis & Weir, Inc., be amended to read as follows:

ARTICLE VI

That the number of Directors of the corporation shall be not less than three nor more than seven.

\*\*\*

STATE OF IDAHO    )  
                          ) ss.  
County of Cassia)

NEIL C. WEIR AND AILEEN WEIR, being first duly sworn,  
depose and say:

That Neil C. Weir is the President of Ellis & Weir, Inc.; that Aileen Weir is the Secretary of Ellis & Weir, Inc.; that at a special meeting of the stockholders of said corporation, held on the 15th day of January, 1972, the above amendments of the Articles of Incorporation of Ellis & Weir, Inc., was duly adopted; that at such meeting, all of the stockholders of said corporation attended said meeting, executed Waiver of Notice of Special Meeting of said corporation and voted in favor of the amendments.

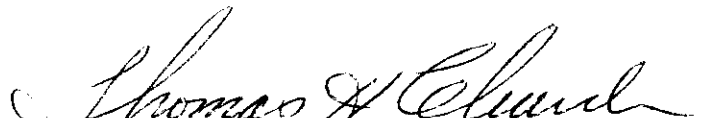
  
Neil C. Weir, President

  
Aileen Weir, Secretary

SUBSCRIBED and SWORN to before me this 18th day of

January, 1972.

(seal)

  
Notary Public  
Residing at Burley, Idaho

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