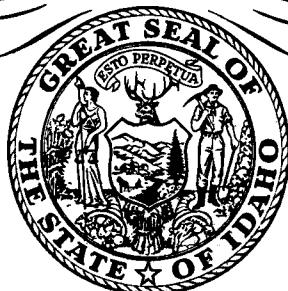


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

THE MONARCH CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Seventh** day of **May**, **1965**, original articles of amendment, as provided by Section s **30-146, 30-147 and 30-148, Idaho Code, amending ARTICLE 2, purposes; ARTICLE 4, changing principal place of business from Twin Falls to Boise; deleting ARTICLE 5; and amending ARTICLE 6, increasing authorized capital stock to 20,000,000 shares of no-par-value,**

and that the said articles of amendment contain the statement of facts required by law, ^{will be} ~~and~~ 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 **7th** day of **May**, A. D., 19 **65**.

Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE MONARCH CORPORATION

DWIGHT F. BICKEL, President, and Bonnie F. Bickel,
Secretary, of THE MONARCH CORPORATION, hereby certify that:

The above named corporation was organized under the laws
of the State of Idaho on January 20, 1965.

A Special Meeting of the Shareholders of THE MONARCH
CORPORATION was held on the 5th day of March, 1965, pursuant to
unanimous waiver of notice of said meeting, at which all of the
outstanding shares of stock of the corporation were represented
in person, to-wit: 5,000 shares. A Resolution amending the Articles
of Incorporation of the corporation was unanimously adopted at said
Special Meeting of Shareholders, and the following is a true and
correct copy of said Resolution:

"RESOLVED, that the Articles of Incorporation of THE
MONARCH CORPORATION be, and they hereby are, amended as follows:

(1) Article 2 is amended to read as follows:

2. The purposes of the corporation are to engage in the
business of acquiring, owning, conveying, operating, renting,
mortgaging and otherwise disposing of and dealing in and with real
and personal property of every nature, including, by way of description
and not limitation, purchasing, acquiring, holding, owning, selling,
transferring, pledging, and exercising rights of ownership in, stocks
and bonds, and securities of any nature, of this corporation or other
corporations, domestic or foreign; and the business of manufacturing,
selling, distributing, and otherwise dealing with products of every
nature; to lend money, and negotiate loans and mortgages; and to
engage in any business connected with or growing out of the foregoing;
and to do all and everything necessary, suitable, and proper for the
accomplishment of any of said purposes or the attainment of any
of the objects or the furtherance of any of the powers herein set forth,

or provided by law, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects and purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

(2) Article 4 is amended to read as follows:

4. The location and post office address of the registered office of the corporation in the State of Idaho is c/o W. Anthony Park, Attorney at Law, Fairview and Garden Streets, Boise, Idaho.

(3) Article 5 shall be deleted in its entirety.

(4) Article 6 is amended to read as follows:

6. The capitalization of this corporation shall be as follows:

a. The total authorized capital shall be TWO MILLION DOLLARS (\$2,000,000.00).

b. The total shares authorized shall be TWENTY MILLION (20,000,000) shares of no par value, which shall be divided into two classes, as follows:

(1) Class A Common - 10,000,000 shares.

(2) Class B Common - 10,000,000 shares.

c. Each share shall be equal in all respects to every other share, whether of Class A Common or Class B Common, and shall have full voting rights, save and except that Class A Common shall be prior to Class B Common in liquidation rights, as follows:

(1) In the event proceeds available for distribution upon liquidation shall be greater than TEN CENTS (\$.10) per share, when distributed equally among all outstanding shares (including both Class A Common and Class B Common), then there shall be no distinction between the classes of stock in liquidation rights, and all shares shall be equal to one another in participation.

(2) In the event proceeds available for distribution

upon liquidation shall be less than TEN CENTS (\$.10) per share, if distributed equally among all outstanding shares (including both Class A Common and Class B Common), then available proceeds shall be first distributed to holders of Class A Common to the extent of TEN CENTS (\$.10) per share, and the excess, if any, divided pro-rata among the holders of Class B Common. In the event available proceeds shall be less than TEN CENTS (\$.10) per share for each share of Class A Common, then such proceeds shall be divided pro-rata among the holders of Class A Common, and the holders of Class B Common shall receive nothing."

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the Seal of said corporation, this 7th day of March, 1965.

Dwight F. Bickel
DWIGHT F. BICKEL, President

ATTEST: Bonnie F. Bickel
BONNIE F. BICKEL, Secretary

STATE OF IDAHO }
 } ss.
COUNTY OF ADA }

On this 7th day of ^{May} ~~March~~, 1965, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared DWIGHT F. BICKEL and BONNIE F. BICKEL, known to me to be the persons whose names are subscribed to the within and attached Articles of Amendment, and each for himself acknowledged to me that he 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.

Lyle C. Halsinger
Notary Public for the State of Idaho
Residing at Boise, Idaho