

FILED EFFECTIVE

2015 JUL -6 PM 4:55

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
CLIMA-TECH CORPORATION

SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF AMENDMENT of the Articles of Incorporation (the "Articles of Incorporation") of Clima-Tech Corporation (the "Corporation") are herein executed by said Corporation, pursuant to the provisions of Idaho Code Section 30-1-1006, as follows:

- I. The name of the Corporation is Clima-Tech Corporation.
- II. The Fifth Article of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"FIFTH: The number of shares which the corporation shall have the authority to issue is 1,000,000 shares of Common Stock having a par value of \$0.10 per share. There shall be no other class or shares of stock in the Corporation. The Corporation shall have the right to purchase, take, receive or otherwise acquire, hold, own, pledge, transfer and dispose of its own shares, to the extent of both its unrestricted and unreserved capital surplus.

Upon the filing with the Secretary of State of the State of Idaho of these Articles of Amendment to the Articles of Incorporation, each issued and outstanding share of Common Stock shall hereby and hereupon be divided into one thousand (1000) shares of Common Stock. Each certificate that heretofore represented shares of Common Stock prior to the filing of these Articles of Amendment to the Articles of Incorporation shall hereafter represent the number of shares of Common Stock into which the shares of such certificate shall be divided."

- III. Each certificate for shares issued and outstanding prior to the filing of this amendment may be surrendered to the Corporation for cancellation and the Corporation shall reissue new certificates to reflect the 1:1000 share split.

- IV. This amendment was adopted by the Board of Directors in accordance with Idaho Code Section 30-1-1003 by unanimous written consent on JUN 29, 2015.

- V. The amendment was duly approved by the Board of Directors by unanimous consent, and in accordance with Idaho Code Section 30-1-1005(4)(a), the amendment does not require approval by the shareholders.

The foregoing is executed under penalty of perjury by the undersigned, who is authorized to do so on behalf of the Corporation.

DATED this 29 day of JUN, 2015.  
IDAHO SECRETARY OF STATE

07/07/2015 05:00

CK:PREPAID CT:3048 BH:1482728  
1@ 30.00 = 30.00 AMEND PROF #2  
1@ 20.00 = 20.00 EXPEDITE C #3

Clima-Tech Corporation

By: [Signature]  
D. Grant Roy, President

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