

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

TEREM-BEAUPRE ENTERPRISES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the low day of December 191,

original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, :hanging the principal place of business to Boise, Ada County, Idaho

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Firm No. 1 crofilm 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 10th day of December, A. D., 19 71.

Secretary of State

ARTICLES OF AMENDMENT

OF `

TEREN-BEAUPRE ENTERPRISES, INC.

Shepardson, president and John J. Beaupre, Manager Secretary Manager Secretary of TEREN-BEAUPRE ENTERPRISES, INC., a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho

DO HEREBY CERTIFY:

That the holders and owners of all of the issued and outstanding shares of the Company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:

The Article IV of the articles of incorporation of TEREN-BEAUPRE ENTERPRISES, INC. be amended to read as follows:

ARTICLE IV.

The location of the registered office of this corporation in the State of Idaho has been changed from the City of Sun Valley, County of Blaine, to $711\frac{1}{2}$ Bannock Street, in the City of Boise, County of Ada, Idaho.

IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this $7\frac{t_h}{day}$ of December, A. D. 1971.

President - L. C. Shepardson

Secretary - John J. Beaupre

STATE OF WASHINGTON) ss:

L. C. Shepardson and John J. Beaupre being severally sworn, each for himself, deposes and says that he, the said L. C. Shepardson is the president and that he, the said John J. Beaupre is the secretary of TEREN-BEAUPRE ENTERPRISES, INC. a corporation of the State of Idaho, and that they have been authorized to execute and file articles of amendment, to which this is attached, by the unanimous written consent of all of the shareholders of said corporation.

C. Shepardson - President

John J. Beaupre - Secretary

Subscribed and sworn to before me this day of December, A. D. 1971.

Notary Public