

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

E AND I, INC.
File Number C 96858

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 E AND I, INC. duly executed 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: November 14, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Way J. Clark*

ARTICLES OF AMENDMENT

Nov 14 9 11 AM '96
SECRETARY OF STATE
STATE OF IDAHO

I

Currently, the name of the corporation is E and I, Inc.

II

The Articles of Incorporation are hereby amended as follows:

- A. The introductory statement of the Articles of Incorporation is hereby deleted.
- B. Paragraphs A through K of the Articles of Incorporation are hereby deleted and replaced by the following:

I.

The name of this Corporation is E and I, Inc.

II.

The period of duration for this Corporation shall be perpetual.

III.

The purpose for which the Corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

IV.

The Corporation shall have authority to issue 10,000 shares of stock with no par value.

V.

The name of the registered agent for the Corporation is Isabel Zundel and the address of the registered office is 341 Court St., Soda Springs, Idaho 83276.

VI.

The number of directors constituting the initial board of directors shall be two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

2
IDAHO SECRETARY OF STATE
DATE 11/14/1996 0900 39305
CK #: 292 CUST# 1853
AMEND PROF
1@ 30.00= 30.00

NAME AND ADDRESS

Ellen Jenkins
P.O. Box 218
Bancroft, ID 83217

NAME AND ADDRESS

Isabel Zundel
341 Court St.
Soda Springs, ID 83276

VII.

The name and post office address of the incorporators are:

NAME AND ADDRESS

Ellen Jenkins
P.O. Box 218
Bancroft, ID 83217

NAME AND ADDRESS

Isabel Zundel
341 Court St.
Soda Springs, ID 83276

VIII.

The foregoing amendments were adopted on November 4, 1996 by the written consent of all the shareholders pursuant to Idaho Code § 30-1-59 and 30-1-145.

IX.

The number of shares outstanding and the number of shares entitled to vote thereon is 200.

X.

All of the shares voted for the amendments as set forth in these Articles of Amendment. There were no shares that voted against the amendment.

DATED this 4th day of November, 1996.

E and I, Inc.

By:


Ellen Jenkins, President

ATTEST:


Isabel Zundel, Vice President

STATE OF IDAHO)
 :SS.
County of Bannock)

On this 4th day of November, 1996, before me, the undersigned, a Notary Public in and for said County and State, personally appeared ELLEN JENKINS and ISABEL ZUNDEL, known to me to be the President and Vice President, respectively, of the corporation that executed the within instrument on behalf of said corporation, and acknowledged to me that such corporation 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.

(SEAL)

Nancy Jensen
NOTARY PUBLIC STATE OF IDAHO
Residing at: Pocatello, Id
My commission expires: 2-23-99