

## CERTIFICATE OF AMENDMENT **OF**

TRAIL CREEK CO., INC.

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 RONALD J. SHARF, INC.

duly signed and verified 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.

October 14, 19 86



SECRETARY OF STATE

## CERTIFICATE OF CORPORATE RESOLUTION

I do hereby certify that I am the President of Trail Creek Co., Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and, as President, I do hereby certify that at a special meeting of the shareholders of the Corporation, duly called, held and convened according to the laws and bylaws of the Corporation, on the 28th day of August, 1986, 100% of the shareholders being present and voting thereon, (100 total shares -- 50 held by Ronald J. Sharp voting assent, 50 held by Lona-Fai Sharp voting assent) the following resolution was presented and approved; that the following is a full, true and correct copy of the resolution as it appears on the records of the Corporation; that it has not been altered, amended or repealed and is now in full force and effect; that I am the duly authorized and proper officer of the Corporation to make certified copies of its records in its behalf.

RESOLVED, that the Articles of Incorporation be amended reflecting the name change of the Corporation from Trail Creek Co., Inc., to Ronald J. Sharp, Inc.,

RESOLVED, FURTHER, that this name change be filed with the Secretary of State immediately, to become effective upon the issuance of the certificate of amendment by the Secretary of State.

IN WITNESS WHEREOF, I have signed my hand and the secretary has affixed the corporate seal of the Corporation on this 28th day of August, 1986.

Ronald J. Sharp, President

Lona-Fai Sharp, Secretary

STATE OF IDAHO ) SS COUNTY OF Blaine )

I, Karen L. Boyd , a notary public, do hereby				
certify that on this <u>28th</u> day of <u>August</u> , 19 <u>86</u> ,				
personally appeared before meRonald J. Sharp , who, being by me				
first duly sworn, declared that he is the President of				
Trail Creek Co., Inc,				
that he signed the foregoing document as President of				
the corporation, and that the statements therein contained are true.				
,				
Karen of Boyd				
Notary Public for Idaho				
Residing at: Sun Valley Idaho				
(Notarial Seal) My Commission Expires: 6/16/87				

STATE OF IDAHO ) SS COUNTY OF Blaine

I, Karen L. Boyd	, a no	otary public,	do hereby
certify that on this28th	day of	August,	19_86,
personally appeared before me	Lona-Fai Sh	arp , who,	being by me
first duly sworn, declared that s			
Trail Creek Co.,	Inc.		
that he signed the foregoing doc	ument as	Secretary	of
the corporation, and that the sta	atements the	erein containe	ed are true.
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	- Sare	n d. Bo	get
(Notarial Seal)	Residing	blic for Idak at: <u>Sun Val</u>	ey, Idaho
(notarial seal)	My Commission Expires: 6/16/87		