

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

ADA-801, INC.

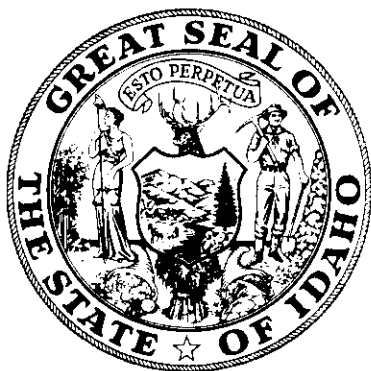
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

ADA-801, 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.

Dated April 17th, 19 81



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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ARTICLES OF AMENDMENT

SECRETARY OF  
STATE

to the

ARTICLES OF INCORPORATION

of

ADA-BOI, INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Ada-Boi, Inc.

SECOND: The following amendments of the Articles of Incorporation were adopted by the shareholders of the corporation on February 20, 1981, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE V.

The amount of the capital stock of the corporation shall be, and is, \$22,500.00, divided into 2,250 shares. Each such share shall have a par value of \$10.00. Said stock shall be, and is, nonassessable. No further capital stock shall be authorized without the permission of all of the outstanding shares of stock.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1500; and the number of shares entitled to vote thereon was 1500.

FOURTH: The number of shares voted for such amendment was 1500; there were no votes against such amendment.

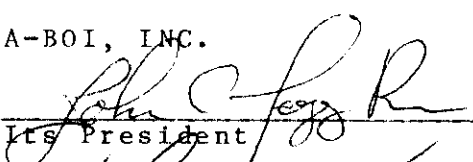
FIFTH: The manner in which such amendment affects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

The amount of stated capital is increased by \$7,500 by authorizing an additional 750 shares at a par value of \$10.00.

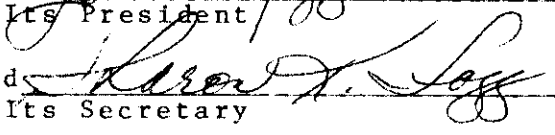
DATED This 22<sup>nd</sup> day of February, 1981.

ADA-BOI, INC.

By


  
Its President

and

  
Its Secretary

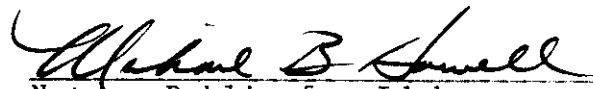
STATE OF IDAHO )  
                  : ss.  
County of Ada )

I, MICHAEL B HOWELL, a notary public, do hereby certify that on this 22<sup>nd</sup> day of February, 1981, personally appeared before me John C. Fogg, who, being by me first duly sworn, declared that he is the president of Ada-Boi, Inc., that he signed the foregoing document as president of the corporation, and that the statements contained therein are true.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO )  
                  : ss.  
County of Ada )

I, MICHAEL B HOWELL, a notary public, do hereby certify that on this 22<sup>nd</sup> day of February, 1981, personally appeared before me Sharon Fogg, who, being by me first duly sworn, declared that she is the secretary of Ada-Boi, Inc., that she signed the foregoing document as secretary of the corporation, and that the statements contained therein are true.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho