

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, APNOLD WILLIAMS, 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

H. I. P. OF IDAHO, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the fourth day of Angust 19 67 original articles of amendment, as provided by Section s 30-146, 30-147 and 30-148, Idaho Code, increasing the authorized capital stock to \$300,000.00

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film Nomicrofilm 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 4th day of August ,

A. D., 1967 .

PETE T. CENARRUSA

Secretary of State

H. I. P. OF IDAHO, INC.

ARTICLES OF AMENDMENT

The undersigned, William G. Magers, President and R. N. Chrisman, Secretary-Treasurer, of H. I. P. of Idaho, Inc., an Idaho corporation, do hereby certify and respectfully represent as follows:

That H. I. P. Of Idaho, Inc. was duly organized under the laws of the State of Idaho on the 27th day of April,1964; that a meeting of the stockholders of H. I. P. Of Idaho, Inc. was duly called by the Secretary-Treasurer of the corporation by giving written notice thereof more than thirty days prior to the date set for such meeting to each stockholder, and that each stockholder of the corporation personally appeared and attended said meeting held on the 200 day of July, 1967, at Springfield, Missouri, and each stockholder remained in attendance throughout the said meeting and acted therein; that by the unanimous vote of those present at said meeting, there was adopted a resolution amending the Articles of Incorporation as hereinafter set forth.

That the resolution adopted by the stockholders amending the Articles of Incorporation is as follows:

RESOLVED, that, whereas, the amount or number of shares heretofore authorized by the Articles of Incorporation is the sum of 1000 shares at a par value of \$100.00 per share, or an authorized capitalization of \$100,000.00, and

RESOLVED, that, whereas, the stockholders desire to increase the authorized capital stock of the corporation by the amount of \$200,000.00 with the number of authorized shares to be 3000 with a par value of \$100.00 per share, and

RESOLVED, that Article V of the Articles of Incorporation of H.I.P. Of Idaho, Inc. be amended to read as follows:

ARTICLE V.

That the total authorized capital stock of said corporation shall be Three hundred thousand and no/100 (\$300,000.00) Dollars, divided into three thousand(3000) shares of the par value of One hundred and no/100(\$100.00) Dollars each, and all of said capital stock shall be common stock.

IN WITNESS WHEREOF, William G. Magers, the President, and R. N. Chrisman, the Secretary-Treasurer, of H. I. P. Of Idaho, Inc., do sign and seal these Articles of Amendment this 20 day of July, 1967, and do hereby certify that the amendments contained herein are true and correct.

President

STATE OF MISSOURI)

County of freend ; ss

On this 25 day of July, 1967, before me, the undersigned, a Notary Public for the State of Missouri, personally appeared William G. Magers and R. N. Chrisman, known to me to be the President and the Secretary-Treasurer respectively of H. I. P. Of Idaho, Inc., the corporation that executed the foregoing instrument and acknowledged to me that they executed the same for and on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for State of Missouri Residing at Springfield, Missouri

My Commission expires: Commission Expires January 14, 1060

STATE OF MISSOURI)

County of _______ ; ss
)

WILLIAM G. MAGERS, being first duly sworn, deposes and says: That he is the President of H. I. P. Of Idaho, Inc.,

that he has read the above and foregoing Articles of Amendment, knows the contents thereof and verily believes the statements contained therein to be true.

> Lime Callery William G. Magers, President H. I. P. Of Idaho, Inc.

Subscribed and sworn to before me this 150 day of July, 1967.

> Residing at Springfield, Missouri My Commission Expires Oct. 6, 1967
>
> My Commission Expires:

STATE OF MISSOURI County of _

R. N. CHRISMAN, being first duly sworn, deposes and says: That he is the Secretary-Treasurer of H. I. P. Of Idaho, Inc., that he has read the above and foregoing Articles of Amendment, knows the contents thereof and verily believes the statements contained therein to be true.

R. N. CHRISMAN, Secretary-Treasurer

H. I. P. Of Idaho, Inc.

Subscribed and sworn to before me this _____ day of July, 1967.

Residing at Springfield, Missouri

My Commission Expires:____

My Commission Expires January 14, 1968