



ARTICLES OF AMENDMENT (General Business)

FILED EFFECTIVE

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

11 DEC 14 AM 9:08

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Village Investment Company, INC.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Amendment to Article II

"The time and duration of this corporation shall be perpetual unless dissolved or disincorporated pursuant to law."

3. The date of adoption of the amendment(s) was: December 2, 2011

4. Manner of adoption (check one):

- ☒ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☐ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: December 2, 2011

Signed: David E. Benton

Typed Name: David E. Benton, P.E.

Capacity: Shareholder, Chairman of the Board

3/Forms/arts of amendment,
all business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/14/2011 05:00
CK: 965 CT: 264981 BH: 1381704
1 @ 30.00 = 30.00 AMEND PROF # 2

C33205