

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

KLAHR & KLAHR, INC.
File Number C 28742

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 KLAHR & KLAHR, 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: August 29, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Shirley J. Clark*

AUG 29 8 45 AM '95
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KLAHR & KLAHR, INC.

KNOW ALL MEN BY THESE PRESENTS: That at a Special Meeting of Shareholders held on the 24th day of August, 1995, pursuant to written Waiver of Notice and Consent executed by all of the shareholders of the corporation, the following Resolution was unanimously adopted by vote of approval of all of the shareholders of the corporation as follows, to-wit:

RESOLVED, that Articles VIII and IX of the Articles of Incorporation of the corporation are hereby amended to read as follows, to-wit:

ARTICLE VIII
Directors

There shall be one director of the corporation, but the number of directors may be increased from time to time as provided by the Bylaws.

ARTICLE IX
Bylaws

The Board of Directors, by a majority vote, shall have the power to adopt Bylaws, and to repeal and amend Bylaws.

In all other respects, the Articles of Incorporation are not affected or changed, except as hereinbefore set forth.

DATED this 24th day of August, 1995.

By Lorraine Klahr
Its President

ATTEST:

Michael J. Blanton
Secretary

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE

8/29/95 9:00:00 AM
Customer # 7289
IVC960010813 16384

CORPORATION PROFIT AMENDMENT
1 @ 30.00 = 30.00

STATE OF IDAHO)
) ss.
County of Canyon)

Lorraine Klahr and Mark Flitton, being first duly sworn, depose and say:

That they are the President and Secretary, respectively, of Klahr & Klahr, Inc., an Idaho corporation, and are the persons who executed the above and foregoing Articles of Amendment on behalf of the corporation, have read the foregoing Articles of Amendment to the Articles of Incorporation, know the contents thereof, and believe the facts therein stated to be true and correct to the best of their knowledge and belief.

DATED this 24TH day of August, 1995.

Lorraine Klahr
President

Mark J. Flitton
Secretary

SUBSCRIBED AND SWORN TO before me this 24 day
of August, 1995.

Walter H. Ponte
Notary Public for Idaho
My Commission Expires: Nov 13, 1995