

## CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD 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

## DAVIDS, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Ninth day of August, 19 63, original articles of amendment, as provided by Section 8 30-146 and 30-147, Idaho Code, changing the corporate name to DAVID'S ELEVATOR, INC.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No.

124 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 9th day of August

A. D., 19 **63** 

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respectively, of DAVIDS, IMC., a corporation, organized and existing under the laws of the State of Idaho, hereby certify that at a special meeting of the stockholders of said corporation called for that expressly stated purpose, held in the offices of the corporation in slackfoot, Singham County, Idaho, on the 22nd day of July, 1963, at which all of the stockholders of the corporation were represented and voted, the following resolution was, by unanimous vote of all of the stockholders and shares of stock of said corporation, adopted:

"RESOLVED: That the Articles of Incorporation of this corporation be, and the same are hereby amended so as to change the corporate name of this corporation from DAVIDS, IMC. to DAVID'S ELEVATOR, IMC., and Article I of said Articles of Incorporation is hereby amended so as to substitute in place of the corporation the name of DAVIDS, IMC. whereever the same appears therein the corporate name of DAVID'S ELEVATOR, IMC."

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of said corporation this 26th day of July, 1968.

Dexter David

Boto David

STATE OF IDAGO )ss

DEXTER DAVID and BLTH DAVID, being first only sworn on their cath depose and say: That they are the president and secretary, respectively, of DAVID'S ELEVATOR, INC., formerly DAVIDS, INC.; that they have read the foregoing Amendment to Articles of Incorporation, know the contents thereof and believe the same to be true and correct.

Dexter Pavid

Bath David

SUBSCRIPED AND SWORD TO before he this 2 day of day of

1963.

My Commission Explices September 26, 1967 Rotary Public in and for said State Residing at Blackfoot, Idaho