

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

TWILANN, INC.  
File Number C 39210

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 TWILANN, 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: November 3, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Loy J. Clark*

Nov 3 4 49 PM '94

SECRETARY OF STATE

# ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

### OF

## TWILANN, INC.

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

Upon resolution duly presented, seconded and unanimously carried, the Articles of Incorporation of Twilann, Inc., are amended in the following manner:

#### ARTICLE FIFTH

This Article is amended to restate the authorized capital to 1,500 shares at \$10.00 par value, all stock being common stock.

The foregoing amendment to the Articles of Incorporation was adopted by a unanimous vote of the shareholders of the Corporation at a meeting of the shareholders of the Corporation held August 22, 1994. No shares voted against the resolution, while 33 shares voted in favor. All stock was common stock.

Except for the designated amendments, the Amended Articles of Incorporation, together with the Articles of Incorporation, correctly set forth without change the corresponding provisions of the Article of Incorporation as heretofore amended, and that the Amended Articles of Incorporation, together with the designated amendment, supersede the original Articles of Incorporation and all amendments thereto.

IN WITNESS THEREOF, the President of the Corporation has hereunto set his hand and caused the Corporate seal to be affixed this as of this 25<sup>th</sup> day of October, 1994.

TWILANN, INC., an Idaho corporation,

By Roy E Welborn  
Roy E. Welborn, President

ATTEST:

[Signature]  
John Pickrell, Secretary

SUBSCRIBED AND SWORN to before me, this 25<sup>th</sup> day of October, 1994.

[Signature]  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires: 12/11/99