



CERTIFICATE No. 25122

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Amended Articles of Incorporation of AIR-MAC, INC. OF WASHINGTON, as received and filed in my office in accordance with law on February 11, 1952; and I further certify that AIR-MAC, INC. OF WASHINGTON is in good standing with all annual license fees paid to July 1, 1968.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

August 8, 1967

A. LUDLOW KRAMER
SECRETARY OF STATE



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, A. LUDLOW KRAMER, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

AMENDED
ARTICLES OF INCORPORATION

of AIR-MAC, INC. OF WASHINGTON
a domestic corporation of Seattle, Washington,
(Increasing capital to \$55,000.00)

were filed for record in this office at 2:55 o'clock P. M., on this date, and
I further certify that such Articles remain on file in this office.

Filed at request of _____
Williams & Turner
Attorneys at Law
3312 White Building
Seattle, Washington 98101

Filing and recording fee \$ 15.00
License to June 30, 19__ \$ _____
Excess pages @ 25¢ \$ _____

Microfilmed, Roll No. 258

Page 258-258

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

December 29, 1966

A. LUDLOW KRAMER
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF

AIR-MAC, INC. OF WASHINGTON

A. LUDLOW KRAMER
SECRETARY OF STATE
CORPORATION SECRETARY

On this day a meeting was held for the purpose of amending Article V of the present Articles of Incorporation and there were present the following:

Stanley B. McDonald
Thomas J. Bannan

This represented all of the outstanding stock of the corporation. Each of the stockholders orally waived notice, consented to the holding of the meeting, and the following resolution was adopted.

BE IT RESOLVED, that Article V of the Articles of Incorporation, presently reading as follows:
"The total authorized capital stock of this corporation shall be Forty Thousand Dollars (\$40,000.00). There shall be four hundred (400) shares of the par value of One Hundred Dollars (\$100.00) each."
be amended to read as follows:

Total authorized capital stock of this corporation shall be fifty-five thousand dollars (\$55,000.00) represented by five hundred fifty (550) shares of the par value of one hundred dollars (\$100.00) each.

The previously authorized capital stock of Air-Mac,

Inc. of Washington was forty thousand dollars (\$40,000.00) evidenced by four hundred (400) shares common stock of the par value of one hundred dollars (\$100.00) each.

The presently authorized capital stock of the corporation is fifty-five thousand dollars (\$55,000.00), evidenced by five hundred fifty (550) shares common stock of the par value of one hundred dollars (\$100.00) each.

There is only one class of stock, that class being common stock of the par value of one hundred dollars (\$100.00) per share, which stock represents the voting power of the shareholders of the corporation. The amendment was adopted by unanimous vote of all shareholders.

AFFIDAVIT FOR ARTICLES OF AMENDMENT

The undersigned, Stanley B. McDonald and Gail M. Williams, President and Secretary respectively of AIR-MAC, INC. of WASHINGTON, do hereby certify that the attached is a true and correct copy of the amendment adopted by the shareholders and directors of AIR-MAC, INC. OF WASHINGTON at a meeting regularly held for that purpose on the ____ day of December, 1966.

Dated this 24th day of December, 1966.

Stanley B. McDonald
Gail M. Williams

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

On this ____ day of December, 1966, before me, personally appeared Stanley B. McDonald and Gail M. Williams, to me known to be the President and Secretary respectively of Air-Mac, Inc. of Washington, and acknowledged the above instrument to be the free and voluntary act and deed of the said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

Given under my hand and official seal the day and year first above written.

Henry L. Paul
Notary Public in and for the
State of Washington, residing
at Bellingham.