

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

SHINYO, INC.

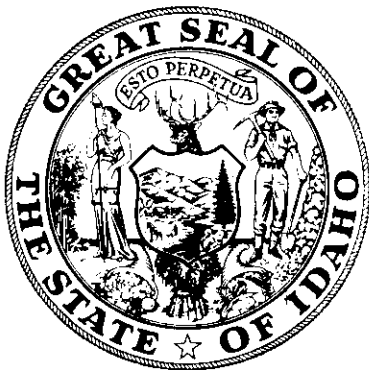
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SHINYO, 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 May 28, 19 82



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF SHINYO, INC.

Pursuant to the provisions of §30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its articles of incorporation:

1. The name of the corporation is Shinyo, Inc.
2. The following amendments to the articles of incorporation were adopted by the shareholders of the corporation on April 21, 1982 in a manner prescribed by the Idaho Business Corporation Act:

The articles of incorporation filed with the Idaho Secretary of State on April 21, 1982 are amended by inserting a new provision 8 as follows:

8. All corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors except action on any of the following matters shall require the unanimous vote or consent of the shareholders:
 - a. Issuance of stock.
 - b. Amendments to the articles of incorporation.
 - c. Amendments to the by laws.
 - d. Merger, consolidation, division or dissolution of the corporation.
 - e. Proposals to sale, lease exchange or otherwise dispose of property and assets of the corporation if not in the usual and regular course of business.
 - f. Any action that would prevent the corporation from carrying on its normal business.
 - g. Incurring any single corporate debt or line of credit over \$5,000.00
3. The number of shares of the corporation outstanding at the time of the adoption of the amendment was 1,000 and the number of shares entitled to vote on the amendment was 1,000.

4. The number of shares voted for the amendment was 1,000. The number of shares voted against the amendment was 0.

DATED this 11th day of May, 1982.

SHINYO, INC.

By Yoshiko R. Hyde
Its president

Attest:

Michael A. Bya
Secretary

STATE OF IDAHO)
) ss.
County of Bonneville)

²⁷ I, Winston V. Beard, a Notary Public, certify that: On this 11th day of May, 1982, Yoshiko Hyde personally appeared before me; being first duly sworn, she declared she is the president of Shinyo, Inc.; she signed the foregoing document as president of the corporation and stated that the statements therein contained are true.

Winston V. Beard
Notary Public

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