

# State of Idaho

## Department of State.

### CERTIFICATE OF AMENDMENT OF

FINCO, INC.

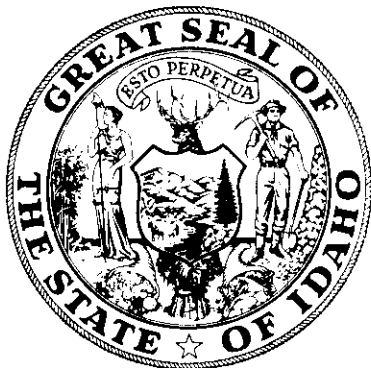
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

FINCO, 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 June 22, 19 81



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

JUN 22 10 05 AM '81  
SECRETARY OF STATE

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

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

FIRST: The name of the corporation is FIMCO, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the 1<sup>st</sup> day of January, 1981, in the manner prescribed by the Idaho Business Corporation Act:

1. The former provisions of Article V of the Articles of Incorporation of FIMCO, INC., an Idaho corporation, are hereby deleted and replaced in their entirety by the following provisions:

ARTICLE V. CAPITAL AND LIABILITIES

5.1 The total authorized capital stock of this corporation shall be divided into 5,200 shares, of which 200 shares shall be preferred stock and shall be issued at a par value of ONE HUNDRED DOLLARS (\$100.00) each; and 5,000 shares shall be common stock and shall be issued at a par value of ONE DOLLAR (\$1.00) each.

5.2 The holders of the shares of preferred stock shall be entitled to receive dividends thereon in the amount of \$11.00 per share per annum, which dividends may be paid in monthly installments as directed by the Board of Directors. Such dividends shall be set aside and paid in any

year before any dividend shall be set aside or paid in that year upon the shares of common stock, and any dividends not so paid shall accumulate and shall be paid in a succeeding year before any further payment upon the shares of common stock. The shares of preferred stock shall, prior to January 31, 1991, be redeemable by the corporation for par value, payable in cash. It shall be a condition precedent to the right of the corporation to effect such redemption that it pay all dividends that have accumulated and that are due in the year of redemption.

5.3 The voting power of the shares of capital stock in this corporation shall be vested wholly in the holders of the shares of common stock. The preferred stock shall have no voting power whatever.

5.4 In the event of the liquidation, dissolution or the winding up of the business affairs of this corporation, the holders of the preferred shares shall be and are entitled to be paid first for the par value of their shares, plus any cumulative dividends to which they are entitled, before any payment shall be made to the holders of common stock. After the payment to the preferred stockholders, the remaining assets of the corporation shall be distributed among the holders of the common stock in the proportion of their respective shares.

5.5 The private property of the shareholders of the corporation shall not be subject to the

payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600.

FOURTH: The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was zero.

FIFTH: There is no exchange, reclassification or cancellation of issued shares provided for in this amendment.

SIXTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: This amendment increases the stated capital of the company from \$600.00 to \$20,600.00.

SEVENTH:

(a) The total number of shares the corporation will henceforth be authorized to have: 5,000 shares common stock, 200 shares preferred stock.

(b) The number of shares with par value: 200 shares preferred, par value \$100.00; 5,000 shares common, par value \$1.00.

(c) Relative rights, voting power, preferences and restrictions granted to or imposed upon

shares of each class: (See Article Second above  
for full description).

DATED this 21<sup>st</sup> day of May, 1981.

FIMCO, INC.

By Kirk G. Smith  
Kirk G. Smith, President

By Jerold R. Millier  
Jerold Millier, Secretary

STATE OF IDAHO )  
                  ss.  
County of Ada )

I, Shannon Chapman, a Notary Public, do  
hereby certify that on the 21<sup>st</sup> day of May, 1981,  
personally appeared before me KIRK G. SMITH and JEROLD MILLIER,  
who, being by me first duly sworn, declared that they are the  
President and Secretary, respectively, of FIMCO, INC., that they  
signed the foregoing document as President and Secretary of the  
corporation, and that the statements therein contained are true.

Shannon Chapman  
Notary Public for Idaho  
Residing at Boise, Idaho