

CERTIFICATE OF AMENDMENT OF

HILLCREST AIRCRAFT COMPANY

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

HILLCREST AIRCRAFT COMPANY

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.



Set of Cenarine

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT

OF

HILLCREST AIRCRAFT COMPANY, INC.

STATE	OF IDAHO				
				:	SS
County	of	Nez	Perce)	

GERALD WILSON, president of HILLCREST AIRCRAFT COMPANY, INC., being first duly sworn on oath, certifies and declares as follows:

- 1. That he is the president of HILLCREST AIRCRAFT COMPANY and that he is authorized by resolution adopted by all share-holders of the corporation to amend the Articles of Incorporation as provided herein;
- 2. That the name of the corporation will remain HILLCREST AIRCRAFT COMPANY, INC., and the amendments enacted August 29, 1974, shall remain in effect;
- 3. That there shall be two classes of common stock, one voting and one non-voting and that there shall be authorized,
 1,000 shares of common voting stock and 5,000 shares of common non-voting stock; that all such stock shall have a par value of \$1.00 per share; that this amendment will act to amend paragraph V of the original Articles of Incorporation;
- 4. That the number of directors of the corporation shall be at least one (1), but not more than three (3) in number which

amendment will act to amend paragraph VII of the original Articles of Incorporation:

- 5. That these amendments were adopted by the shareholders and the Board of Directors of HILLCREST AIRCRAFT COMPANY on the 20th day of December, 1982, and at the time of voting, the total number of shares outstanding was 13, of which number, all 13 were eligible to vote with regard to these amendments;
- 6. That the number of shares voted for these Articles of Amendment was 13 and the number of shares voted against was 0;
- That the amendments set forth herein do not contemplate any exchange, reclassification or cancellation of issued shares, although the Board of Directors reserves the right to do so in the future in conformity with the laws of the State of Idaho;
- 8. That the amendments set forth herein do not effect a change in the amount of stated capitol.

ATTEST:

HILLCREST AIRCRAFT COMPANY, INC.

Secretary

President

SUBSCRIBED and SWORN to before me this 23rd day of December, 1982.

(Seal)

PUBLIC in and for said State

Residing at Lewiston, therein.