

WESTERN FABRICATING, 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 <u>WESTERN</u> FABRICATING, 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 September 25

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Sator Cenara

SECRETARY OF STATE

Corporation Clerk

Se 25 2 37 mg SECRETARY OF STATE

ARTICLES OF AMENDMENT

WESTERN FABRICATING, INC.

Pursuant to Idaho Code § 30-1-61, and the authority of resolution of sole director of the corporation dated September 24, 1985, the undersigned sole incorporator and director of the corporation renders these Articles of Amendment and represents as follows:

(a) Name of the Corporation: Western Fabricating, Inc.

(b) Amendment adopted: That Article Fourth of the Articles of Incorporation of Western Fabricating, Inc. be amended to read:

> FOURTH: The aggregate number of shares which the corporation shall have authority to issue is five hundred thousand (500,000) shares of no par value common stock.

(c) Date of adoption of amendment by director:September 24, 1985.

(d) Shares outstanding: No shares are outstanding and entitled to vote on the amendment, individually or as a class.

(e) Share voting: No shares of the stock of the corporation have yet been issued.

(f) Exchange, Reclassification or Cancellation of Issued Shares: No shares have yet been issued.

(g) Effect on stated capital: Such amendment does not effect a change in the stated capital of the corporation.

DATED this 24th day of September, 1985. R. Ε. ncorporator and Boo Sole Director

VERIFICATION

STATE OF IDAHO) SS: County of Bannock)

R. E. Booth III, being first duly sworn on oath states: That he is the Incorporator and Sole Director of the above entitled corporation, that he has read the foregoing Articles of Amendment and that the facts therein stated are true to the best of his knowledge and belief.

SUBSCRIBED AND SWORN TO, before me, the undersigned Notary Public, this 24th day of September, 1985.

STATE OF IDAHO NOTARY PUBLIC RESIDING AT: ocatollo, Jeak

(SEAL)