

CERTIFICATE OF AMENDMENT OF

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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

D & G CORPORATION

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.

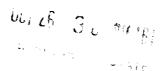
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.



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SECRETARY OF STATE

Corporation Clerk



ARTICLES OF AMENDMENT

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D & G CORPORATION

Pursuant to Section 30-1-61 of the Idaho Business Corporation Act, the undersigned individuals, as incorporator and director of D & G CORPORATION, hereby adopt the following Articles of Amendment to the Articles of Incorporation:

I.

D & G CORPORATION, by and through its directors and incorporators, desires to change its corporate name to BECO CORPORATION.

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The directors and incorporators of said corporation met at a regular meeting in Idaho Falls, Idaho, on October 23, 1981, at 2:00 p.m. and adopted, by unanimous vote, a resolution (a copy of which is attached hereto) approving said name change.

III.

At present no shares have been issued and there are no shareholders.

Executed by the undersigned Incorporator and Director, in duplicate originals, at Idaho Falls, Idaho, this October $\underline{}$, 1981.

D & G CORPORATION

Grant L. Siler Incorporator

Doyle Hl Beck

Director

RESOLUTION

WHEREAS the incorporators and directors of D & G CORPORATION, desire to ammend the Articles of Incorporation to provide a change of name to BECO CORPORATION, and

WHEREAS there are no shareholders, and no shares have been issued; NOW, THEREFORE, be it resolved that the Articles of Incorporation be and the same hereby are ammended by substituting the following as the first Article:

Ι.

The name of the corporation shall be: BECO CORPORATION

DATED this 23 day of October, 1981.

Grant L. Siler

VERIFICATION

I, <u>Doyle H. Beck</u>, a Notary Public, do hereby certify that on this <u>23</u> day of October, 1981, personally appeared before me Grant L. Siler, who, by me first duly sworn, declared that he is a Director and Incorporator of the corporation and that the statements therin are true.

Grant | Silon

Subscribed and sworn to before me this 23 day of October, 1981.

NOTARY PUBLIC FOR Idaho

Residing at: <u>Idaho Falls</u>, <u>Idaho</u>
My compission expires: <u>Life</u>