

FILED

MAR 31 11 10 AM '98  
SECRETARY OF STATE

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
LMT, INC.

IDAHO SECRETARY OF STATE  
03/31/1998 09:08  
CX: 15258 CT: 22597 MH: 96284  
1 0 30.00 = 30.00 AMEND PRO

Pursuant to the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the corporation is LMT, Inc.

II.

The following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on the 31st day of March, 1998, in the manner prescribed by the Idaho Business Corporation Act:

"ARTICLE I

The name of the corporation is THI Company."

III.

The number of shares of the Corporation outstanding at the time of such adoption was four hundred (400) and the number of shares entitled to vote thereon was 400.

The number of shares voted for such amendment was four hundred (400) and the number of shares voted against such amendment was zero (0).

DATED this 31st day of March, 1998.

By

  
Kent J. Tolley, President of LMT, Inc.

ARTICLES OF AMENDMENT

03/26/98 2:21pm

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