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HOLBROOK AKEL COLD STIEFEL & RAY

NO. 8466 PaP. 1 of 1

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WASHCO LEASING, INC.

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The Articles of Incorporation of WASHCO LEASING, INC. are hereby amended so that Article I shall hereafter read as follows:

"The name of this corporation is: CRAIG C. MITCHELL, INC."

This Amendment was adopted by the Directors and Shareholders on January 31, 2012, effective January 31, 2012. The Amendment was approved by unanimous consent of all Shareholders entitled to vote.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 31st day of January, 2012.


CRAIG C. MITCHELL, President

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