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capital stock of the par value of One Dollar (\$1.00) per share. Each share of capital stock of the par value of \$100.00 per share outstanding when this amended Article SIXTH becomes effective shall be reclassified as and changed into one hundred (100) shares of capital stock of the par value of One Dollar (\$1.00) per share.

FURTHER RESOLVED, that a meeting of the stockholders of this corporation be called for the purpose of considering and voting upon the foregoing proposed amendments to the Articles of Incorporation of Hustler Corporation, Inc.

That thereafter, pursuant to said resolution, a meeting of the stockholders of said corporation was called and held at the registered office of the corporation on December 14, 1966, at 10:00 A.M., all of said stockholders expressly waiving notice of said meeting; that the holders of all the issued and outstanding stock of said corporation fixed said time and place for the holding of said meeting for the purpose of considering and voting upon the proposed amendments and were present at said meeting either in person or by proxy; that at said meeting it was moved and seconded that the Statutes of Kansas with reference to the vote by ballot upon the proposed amendments and the appointment of judges for the purpose of conducting said vote be waived and that the vote of the stockholders be taken by voice vote, which motion was unanimously carried; that thereafter a voice vote of said stockholders was duly taken for and against each of the proposed amendments, and all of the issued and outstanding stock of said corporation was voted in favor of each of said amendments; that thereafter, and at said meeting, the president and secretary of said corporation were duly authorized and directed to execute, verify and file this certificate and to do all other things necessary to effect said amendments to the Articles of Incorporation of Hustler Corporation, Inc.; and we further certify that Article FIRST and Article SIXTH of said Articles of Incorporation, as amended, are as follows:

FIRST: The name of the corporation is MID-CONTINENT INVESTMENT COMPANY, INC.

SIXTH: The total amount of authorized capital of this corporation

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