



# ARTICLES OF AMENDMENT

## (General Business)

05 MAY -5 PM 4:30

To the Secretary of State of the State of Idaho  
 Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
 corporation amends its articles of incorporation as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

Duane Orcutt Trucking, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

That second sentence of the Articles of Incorporation setting forth the name of the corporation is hereby deleted and superceded in its entirity with the following sentence for the purpose of changing the name of the corporation:

First: The name of the corporation is Orcutt Management Company, Inc.

3. The date of adoption of the amendment(s) was: May 2, 2005

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

Dated: May 3, 2005

Signed: Marion Orcutt

Typed Name: Marion Orcutt

Capacity: Secretary

Form 100  
 Amendments of amendment  
 General Business.pdf Revised 11/2004  
 Web Form

IDAHO SECRETARY OF STATE  
 05/06/2005 05:00  
 CK: 43848 CT: 1626 BH: 808837  
 1 @ 30.00 = 30.00 AMEND PROF # 2

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