

**FILED/EFFECTIVE**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
NESMITH BROS. TOWING, INC.**

**JUN 27 3 27 PM '01**

**SECRETARY OF STATE  
STATE OF IDAHO**

Pursuant to the provisions of Section 30-1-1001, et. seq., of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is Nesmith Bros. Towing, Inc. ("Corporation").

**ARTICLE II  
AMENDMENTS ADOPTED**

The following amendments to the Articles of Incorporation were adopted by the Corporation in the manner prescribed by the Idaho Business Corporation Act:

**RESOLVED** that **ARTICLE IV** of the Articles of Incorporation of the Corporation be amended to read in full as follows:

**ARTICLE IV  
SHARES**

The class, aggregate number and par value per share of the shares that the Corporation is authorized to issue are as follows:

<u>Class</u>	<u>Number</u>
Common	1,200

<u>Par Value</u>
1.00

**IDAHO SECRETARY OF STATE  
JUN 28/2001 09:00  
CK: 11456 CT: 14917 BH: 405459**

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**ARTICLE III**  
**DATE OF MEETING FOR ADOPTION**

The date of the meeting of the Shareholders at which the amendment was adopted was June 1, 2001.

**ARTICLE IV**  
**NUMBER OF SHARES OUTSTANDING AND**  
**NUMBER OF SHARES ENTITLED TO VOTE**

The number of shares outstanding and the number of shares entitled to vote on the amendments is as follows:

OUTSTANDING SHARES  
1,000

SHARES ENTITLED TO VOTE  
1,000

**ARTICLE IV**  
**VOTE ON AMENDMENTS**

The number of Shares voting for the amendment was 1,000 and the number of Shares voting against the amendment was zero (0). The amendment was adopted by a majority of the votes which Shareholders present at the meeting in person or by proxy were entitled to cast.

Dated: June 25, 2001

**NESMITH BROS. TOWING, INC.**

By: 

President John Nesmith

By: 

Secretary Steve Fathke