

CERTIFICATE OF AMENDMENT OF

REED BROTHERS TRUCKING CO., INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereb	y, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of	REED
BROTHERS, INC.	

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated May 12 . 19 86



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SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

of

REED BROTHERS TRUCKING CO., INC.

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The present name of the corporation is Reed Brothers Trucking Co., Inc.

SECOND: The following amendment of the Articles of Incorporation were adopted by the board of directors of the corporation of April 15, 1986, in the manner prescribed by the Idaho Business Corporation Act:

That Article <u>FIRST</u> be, and the same is hereby amended to read as follows:

FIRST: The name of the corporation is REED BROTHERS, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was none; and the number of shares entitled to vote thereon was none.

DATED: May 1, 1986.

REED BROTHERS TRUCKING CO., INC.

President

Secretary

VERIFICATION

STATE OF IDAHO))ss. County of Gooding)

I, SEVERT SWENSON, JR., a Notary Public, do hereby certify that on this 1st day of May, 1986, personally appeared before me EARL W. REED and CAROL ANN REED, who, being by me first duly sworn, declared that they are the President and Secretary of Reed Brothers Trucking Co., Inc., that they signed the foregoing document as the President and Secretary of the corporation, and that the statements therein contained are true.

Notary Public for Idaho

Residing at Gooding