

## Department of State.

### CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

**PARR BROTHERS, INC.**

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 28th day of April 19 76 , original articles of amendment, as provided by Section 30-146 and 30-147, Idaho Code, changing the principal place of business to Burley, Idaho

and that the said articles of amendment contain the statement of facts required by law, and are will be / recorded on Film No. microfilm of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 28th day of April , A. D., 19 76 .

Secretary of State

AMENDMENT OF ARTICLES OF INCORPORATION OF  
PARR BROTHERS, INC.

KNOW ALL MEN BY THESE PRESENTS:

On the 19th day of April 1976, a special meeting of the shareholders of PARR BROTHERS, INC., was held at Burley, Idaho, for the purpose of voting upon the proposal of the Board of Directors of said corporation to amend Article IV. of the Articles of Incorporation of PARR BROTHERS, INC. That at the said meeting the shareholders did upon call and notice required by law, adopt the following amendment by affirmative vote of all shareholders. The said amendment of the Articles of Incorporation is as follows:

That Article IV. of the Articles of Incorporation of PARR BROTHERS, INC., be amended to read as follows:

ARTICLE IV.

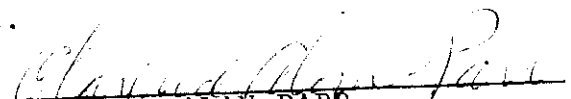
That the location and post office address of the registered office of the corporation shall be Route #1, Box 209, Burley, Idaho 83318, in care of Clarence Alan Parr.

STATE OF IDAHO                    )  
                                      ss.  
County of Cassia                 )

CLARENCE ALAN PARR and J. MELVIN PARR, being first duly sworn upon oath, depose and state:

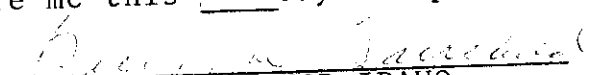
That Clarence Alan Parr is the President of PARR BROTHERS, INC., and J. MELVIN PARR is the Secretary of PARR BROTHERS, INC. That at the regular meeting of the shareholders of said corporation, held on the 19th day of April 1976, the above Amendment of Articles of

Incorporation of PARR BROTHERS, INC. was duly adopted; that at such meeting, all of the shareholders of said corporation attended said meeting, executed a Waiver of Notice of said meeting of said corporation, and voted in favor of the amendment.

  
CLARENCE ALAN PARR

  
J. MELVIN PARR

SUBSCRIBED AND SWORN To before me this 22 day of April 1976.

  
NOTARY PUBLIC FOR IDAHO,  
Residing at Burley, Idaho