

STATE OF COLORADO



DEPARTMENT OF
STATE

CERTIFICATE.

I, MARY ESTILL BUCHANAN, Secretary of State of the State of Colorado hereby certify that the prerequisites for the issuance of this certificate have been fulfilled in compliance with law and are found to conform to law.

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues A CERTIFICATE OF AMENDMENT

TO F & D DISTRIBUTING, INC.



Mary Estill Buchanan

SECRETARY OF STATE

DATED: FEBRUARY 22, 1982

SECRETARY OF STATE
RECEIVED
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ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

Pursuant to the provisions of the Colorado Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is (note 3) F & D Distributing, Inc.

SECOND: The following amendment was adopted by the shareholders of the corporation on 22 FEB '82
1st November 19 81 in the manner prescribed by the Colorado Corporation Act.

The Fourth Article is amended as follows:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares having no par value. There shall be only one class of stock, said class to be common."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 21,000 :
and the number of shares entitled to vote thereon was 21,000 .

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: NONE

CLASS	(Note 1)	NUMBER OF SHARES
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FIFTH: The number of shares voted for such amendment was 21,000 ; and the number of shares voted against such amendment was 0 .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: NONE

CLASS	(Note 1)	NUMBER OF SHARES VOTED
		For Against

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

(Note 2)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

(Note 2)

NONE

F & D Distributing, Inc. (Note 3)

By Roscoe K. Fawcett President
(Its)
and James E. Angelo Secretary
(Its) (Note 4)

STATE OF COLORADO,
County of Archuleta } ss

Before me, James E. Angelo, a Notary Public in and for the said County and State, personally appeared Roscoe K. Fawcett who acknowledged before me that he is the President of F & D Distributing, Inc.
(Title of office) (Name of the corporation)

a Colorado corporation and that he signed the foregoing Articles of Amendment as his free and voluntary act and deed for the uses and purposes therein set forth, and that the facts contained therein are true.

In witness whereof I have hereunto set my hand and seal this 19th day of January A.D. 1982

My commission expires 10-17-82

James E. Angelo
(Notary Public)
P.O. Box 1619

- NOTES: 1. If inapplicable, insert "None."
2. If inapplicable, insert "No change."
3. Exact corporate name of corporation adopting the Articles of Amendment. (If this is a change of name amendment the name before this amendment is filed)
4. Signatures and titles of officers signing for the corporation.
- SUBMIT IN DUPLICATE means original TYPED copy and first carbon copy, or xerox copies both having original signatures & verifications.

ADDRESS