



CERTIFICATE OF AMENDMENT  
OF

STEVE'S CONOCO, INC.

I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that  
duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

STEVE'S QUICK SERVICE, 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 \_\_\_\_\_ September 19 \_\_\_\_\_, 19 89 \_\_\_\_\_



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*James J. Clark*  
Corporation Clerk

RECEIVED  
SEC. OF STATE  
89 SEP 19 AM 11 12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STEVE'S CONOCO, INC.

RECEIVED  
SEC. OF STATE  
89 SEP 14 AM 9 00

THIS IS TO CERTIFY That a special meeting of the stockholders of Steve's Conoco, Inc., a Corporation organized and existing under and by virtue of the laws of the State of Idaho, held at the office of the Company in Gooding, Idaho, on the 9th day of January, 1989, pursuant to due and proper notice theretofore given, a Resolution was passed authorizing the Amendment of the Articles of Incorporation by the deletion of Article I of the original Articles and the substitution therefore of the following Article:

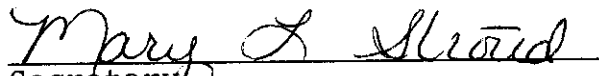
ARTICLE I

The name of this corporation shall be STEVE'S QUICK SERVICE, INC.

IN WITNESS WHEREOF, the said Steve's Conoco, Inc. caused this certificate to be executed by its President and its Corporate Seal to be affixed and attested by its Secretary this 9th day of January, 1989.

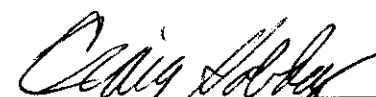
  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

STATE OF IDAHO           )  
                                  ) ss.  
County of Gooding       )

This instrument was acknowledged before me this 31 day of January, 1989 by Steve Stroud as President of Steve's Conoco, Inc. and he stated that he executed such instrument on behalf of the said company for the purpose and consideration therein expressed.

  
\_\_\_\_\_  
Notary Public for the State of Idaho;  
Residing at Gooding, Idaho.  
Commission Expires: 10-24-94

WRITTEN CONSENT TO AMENDMENT

The undersigned, being all of the shareholders of Steve's Conoco, Inc., do hereby ratify, adopt, approve and confirm the foregoing Resolution.

Name of Shareholder

Date

Steve Stroud  
Steve Stroud

1-31-89

Leata Stroud  
Leata Stroud

1-31-89

STATE OF IDAHO            )  
                                  ) ss.  
County of Gooding        )

I, CRAIG D. HOBDEY, a Notary Public, do hereby certify that on this 31 day of January, 1989, personally appeared before me STEVE STROUD, who, being by me first duly sworn, declared that he is the President of Steve's Conoco, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Craig Hobdey  
NOTARY PUBLIC FOR IDAHO;  
Residing at Gooding, Idaho.  
My Commission Expires: 10-24-94