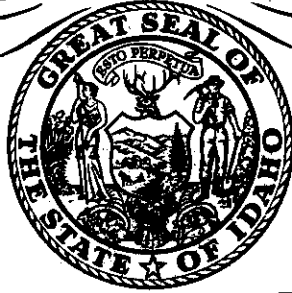


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, 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

AVERY TRUCKING CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **4th** day of **December**, 19 **64**, original articles of amendment, as provided by Section, **30-146**, and **30-147**, Idaho Code, **amdt. changing corporate name to: AVERY TRUCKING CO., INC.**

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} ~~and~~ recorded on ~~film~~ **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 **4th** day of **December**, A. D., 19 **64**.

Secretary of State

ARTICLES OF AMENDMENT

OF

AVERY TRUCKING CO.

* * * *

For the purpose of amending the Articles of Incorporation of Avery Trucking Co., a corporation organized under the laws of the State of Idaho, and pursuant to the provisions of the corporation statutes of the State of Idaho, and particularly Sections 30-146 and 30-147, Idaho Code, IT IS HEREBY CERTIFIED:

I.

A special meeting of the owners and holders of all of the issued capital stock of Avery Trucking Co. was duly called and held at Boise, Idaho on the 28th day of November, 1964. At the time of that meeting 250 shares of the capital stock of Avery Trucking Co. were issued and outstanding and all of the owners and holders of that issued capital stock were present in person.

II.


That at the special meeting of stockholders of Avery Trucking Co., an Idaho corporation, a resolution was unanimously adopted to change the name of the corporation from "AVERY TRUCKING CO." to "AVERY TRUCKING CO., INC." and accordingly that Article I of the Articles of

Incorporation of said corporation be amended to read
in this manner:

"I.

The name of this corporation shall
be AVERY TRUCKING CO., INC."

IN TESTIMONY WHEREOF, this certificate has
been executed by the President and Secretary of said
corporation this 28th day of November, 1964.


President

ATTEST:


Secretary

STATE OF IDAHO)
 : ss.
County of Ada)

WILLIAM F. AVERY and PHILLIP WOODS, being each first duly sworn on oath, depose and say:

That WILLIAM F. AVERY is the duly elected, qualified and acting President and PHILLIP WOODS is the duly elected, qualified and acting Secretary of AVERY TRUCKING CO., a corporation organized and existing under and by virtue of the laws of the State of Idaho.

That WILLIAM F. AVERY served as chairman and PHILLIP WOODS served as secretary of the meeting of shareholders of said corporation referred to in the foregoing certificate, at which meeting all of the owners and holders of the issued capital stock of said corporation attended in person, and at which meeting the resolution to amend the Articles of Incorporation of said corporation, referred to in the foregoing certificate, was unanimously approved.

That the statements contained in the foregoing certificate are true and correct and the meeting of shareholders was held and the resolution amending the Articles of Incorporation to change the name of the corporation to "AVERY TRUCKING CO., INC." was adopted by the unanimous vote of the owners and holders of the issued capital stock of the corporation, as set forth

in the foregoing certificate.

William J. Avery

Philip Woods

SUBSCRIBED And SWORN to before me this 28th day of November, 1964.

Elaine Reed
Notary Public for Idaho
Residing at Boise, Idaho