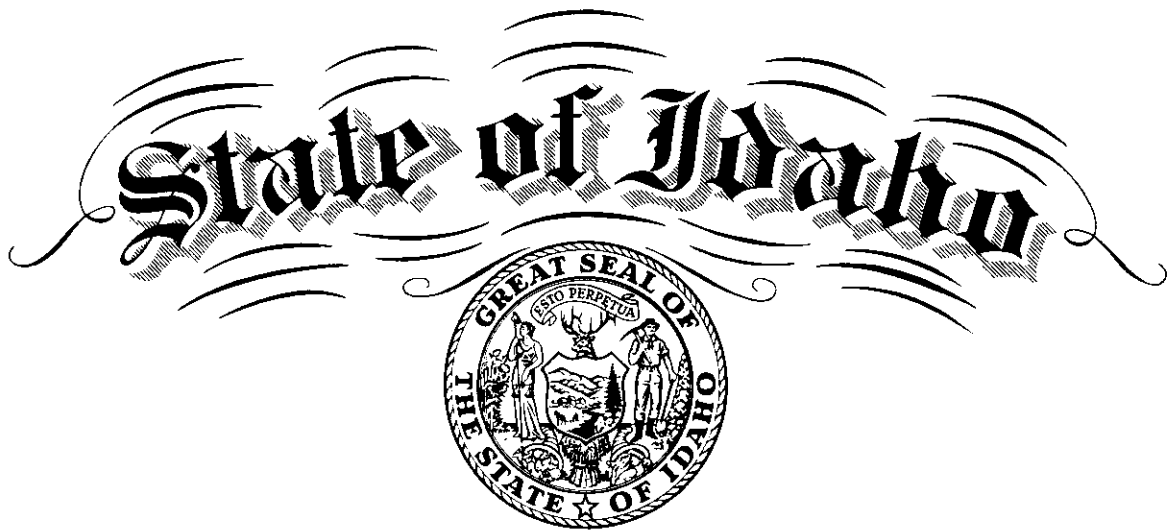




Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~XXXXXXXXXXXXXXXXXXXX~~ 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

SCHABE AND BAIN, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the 9th day of June, 1967, original articles of amendment, as provided by Sections 30-146 & 30-147, Idaho Code, changing the corporate name to GEN FUEL CO., INC.,

and that the said articles of amendment contain the statement of facts required by law, and ~~xxx~~ will be recorded on ~~Form 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 9th day of June, A. D., 1967.

Secretary of State

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SCHADE AND BAIN, INC.

State of Idaho §
 : ss.
County of Canyon §

A. H. Schade and Wilma B. Schade, being each duly sworn, on their respective oaths do depose and say as follows:

That the said A. H. Schade is the duly elected and acting President of Schade and Bain, Inc., and Wilma B. Schade is the duly elected and acting Secretary of Schade and Bain, Inc.

That all of the shareholders of Schade and Bain, Inc., who are also all of the shareholders of said corporation entitled to vote on the affairs of the corporation, did, on the 7th day of June, 1967, at Nampa, Idaho, individually and unanimously give their written consent to the amendment of the Articles of Incorporation of said corporation so as to amend Article I of the Articles of Incorporation. That a copy of the aforementioned written consent is attached hereto and marked as Exhibit "A," and is by reference thereto made a part hereof.

That the amendment is to the effect that Article I of the Articles of Incorporation of said corporation are amended so that the same does read in its entirety as follows:

"Article I.

The name of this corporation shall be and is 'Gem Fuel Co., Inc.'"

That all other sections and provisions of the said Articles of Incorporation do remain in full force and effect.

G. H. Schade
Milann B. Schade

Subscribed and sworn to before me this 7th day of June, 1967.

R. H. [Signature]
Notary Public for Idaho
Residing at Nampa, Idaho

(SEAL)

CONSENT TO AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SCHADE AND BAIN, INC.

We, the undersigned, being all of the stockholders of Schade and Bain, Inc., a corporation duly authorized and existing in good standing under the laws of the State of Idaho, do hereby give and grant our written consent to the amendment of the Articles of Incorporation of the corporation as the same are on file and of record in the office of the Secretary of State of the State of Idaho. The undersigned do hereby aver that they are all of the shareholders entitled to vote on any matters whatsoever concerning the corporate business. It is hereby consented that Article I of the Articles of Incorporation of the corporation shall be amended to read in full as follows:

"Article I.

The name of this corporation shall be and is 'Gem Fuel Co., Inc.'"

It is further agreed and resolved that all further portions of the aforementioned Articles of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their hands this 7th day of June, 1967.

A. H. Schade

Wilma B. Schade