

# State of Idaho

## Department of State

CERTIFICATE OF AMENDMENT  
OF

SMITH'S EAGLE CHEVRON, INC.  
File Number C 91085

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 SMITH'S EAGLE CHEVRON, INC., changing the corporate name to SMITH'S EAGLE INC., duly executed 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 20, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Larry J. Clark*

SEP 20 9 15 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO



**Chevron**

**Smith's Eagle Chevron Inc.**

P.O. Box 130  
35 W. State  
Eagle, ID 83616

Phone 208 939 0003  
Office/Fax 208 286 0951

**RESOLUTION : CHANGE OF CORPORATE NAME**

**RESOLUTION:**

That the Corporation change its corporate name from Smith's Eagle Chevron Inc. TO: SMITH'S EAGLE INC.; and that said change of name be duly filed with the Department of Corporations in accordance with State law and such other governmental agencies as may be required to be notified of or to approve said name change.

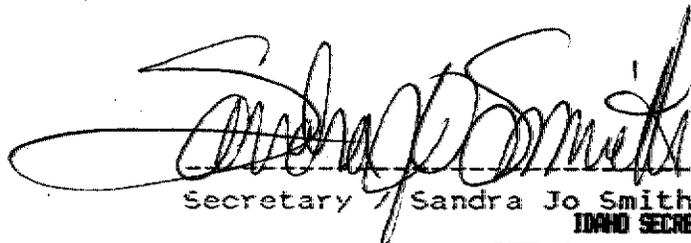
The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of SMITH'S EAGLE CHEVRON INC., a corporation duly formed pursuant to the laws of the State of Idaho, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on January 2nd 1996, and that said resolution is now in full force and effect without modification of rescission.

The amendment was adopted on the 2nd day of January 1996, by the shareholders. The total shares was voted and approved, each directors share consisted of 50 shares each. No shares were voted against the amendment.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 2nd day of January 1996.

A True Record.

Attest.



Secretary / Sandra Jo Smith

IDAHO SECRETARY OF STATE

DATE 09/20/1996 0900 26574

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CK #: 8694 CUST# 70939

AMEND PROF

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