

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

LOUIS E. CLAPP

I, ~~ANNE D. 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

R. T. ROMRELL ENTERPRISES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Thirty-first** day of **May** **1966**, original articles of amendment, as provided by Section **30-146, 30-147 and 30-148**, Idaho Code, increasing capital stock to **\$500,000.00** and changing corporate name to:

FREEWAY, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ ^{will be} recorded on ~~microfilm~~ ^{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 **31st** day of **May**,
A. D., 19**66**.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
R. T. ROMRELL ENTERPRISES, INC.

BE IT REMEMBERED, That at a legally called special meeting of the shareholders of R. T. ROMRELL ENTERPRISES, INC., held at the place of business of said corporation at 3912 North Yellowstone Highway in Idaho Falls, Bonneville County, Idaho, on the 16th day of May, 1966, which meeting as will hereinafter more particularly appear from the affidavit of the President and Secretary of the corporation hereto attached, was legally called for the specific purpose among other things of submitting to the shareholders of said corporation the question of the adoption of an amendment to the Articles of Incorporation of said corporation hereinafter specified, at which meeting a quorum of 251 shares of a total of 251 shares of the outstanding stock of said corporation were represented in person; and by the affirmative vote of 251 shares out of a total of 251 shares of stock, there represented in person, a resolution was passed and adopted, amending Article I of said Articles of Incorporation, which said Article I of said Articles of Incorporation is amended to read as follows:

"The name of this corporation shall be FREEWAY,
INC."

and amending Article V of said Articles of Incorporation, which said Article V of said Articles of Incorporation is amended to read as follows:

"This corporation is authorized to issue one class of shares of its capital stock to be designated as common stock. The total number of shares of common stock which this corporation shall be authorized to issue is 500,000. The aggregate par value of the common capital stock of this corporation shall be \$500,000.00, and the par value of each share of said common capital stock shall be \$1.00."

STATE OF IDAHO,)
COUNTY OF BONNEVILLE.) SS.

ROLAND T. ROMRELL and LLOYD A. TATUM, being severally
duly sworn, each for himself deposes and says:

1. That Roland T. Romrell is the President and Lloyd A. Tatum is the Secretary of R. T. ROMRELL ENTERPRISES, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho since January 9, 1964, the date of its incorporation; that Roland T. Romrell, Joy O. Romrell and Lloyd A. Tatum are the sole stockholders and all of the directors of said corporation; that the foregoing amendments to the Articles of Incorporation of said R. T. Romrell Enterprises, Inc. were adopted by the affirmative vote of 251 shares out of a total of 251 shares of outstanding stock of said corporation at a special meeting of the shareholders held at the office of said corporation at 3912 North Yellowstone Highway, Idaho Falls, Bonneville County, Idaho, at the hour of 8 o'clock p.m. on the 16th day of May, 1966; written notice of said special meeting, stating the purpose thereof, was given to all shareholders entitled to vote at said meeting at least 30 days prior to said meeting, lawfully and in accordance with the statutory requirement.

2. That the foregoing amendment also states the total number of shares, including those previously authorized, which the corporation will thenceforth be authorized to have, as well as the number of shares that have a par value and the par value thereof, and there are no shares having no par value; that all shares are of one class, with each share of the corporation having the same rights, voting power, preferences and restrictions; and that the only change in said amendment is in the amount of capital stock, the par value thereof and the name of the corporation.

Roland T Romnell
Lloyd A. Tatman

SUBSCRIBED AND SWORN To before me this 16th day of May,
1966.

Notary Public for Idaho
Residing at Rexburg, Idaho
My commission expires: 1-26-67