

State of Idaho

Department of State

CERTIFICATE OF AMENDMENT OF

D&D TRANSPORTATION SERVICES, INC.
File Number C 76150

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 D&D TRANSPORTATION SERVICES, 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: May 28, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *L. D. [Signature]*

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AMEND PROFF
CUST# 22522
CK # 5846

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
D&D TRANSPORTATION SERVICES, INC.

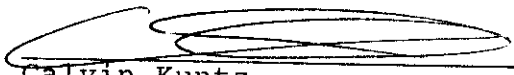
DATE 05/28/1996 0900
IDaho SECRETARY OF STATE
65935

This is to certify that a special meeting of stockholders of D&D Transportation Services, 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 2nd day of May, 1996, pursuant to due and proper notice theretofore given, a Resolution was passed authorizing the amendment of the Articles of Incorporation by deleting ARTICLE IV of the original Articles and substituting therefore the following Article:

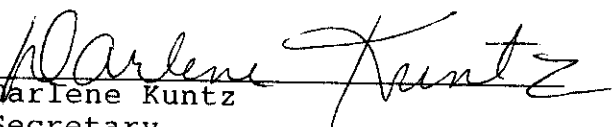
ARTICLE IV.

The corporation shall have authority to issue Two Million (2,000,000) shares of common stock, all to be of a par value of One Dollar (\$1.00) per share.

IN WITNESS WHEREOF, the said D&D Transportation Services, Inc. caused this certificate to be executed by its President and its corporate seal to be affixed and attested by its Secretary this 23rd day of May, 1996.


Calvin Kuntz
President

ATTEST:



Darlene Kuntz
Secretary

(SEAL)

STATE OF IDAHO)
) ss.
County of Gooding)

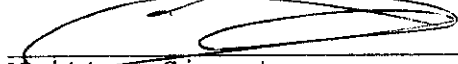
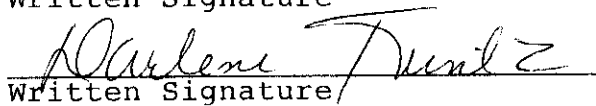
This instrument was acknowledged before me this 23rd day of May, 1996 by Calvin Kuntz as President of D&D Transportation Services, Inc, and he stated that he executed such instrument on behalf of the company for the purpose and consideration therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.


NOTARY PUBLIC FOR IDAHO
Residing at Gooding, Idaho
Commission Expires: 5-17-98

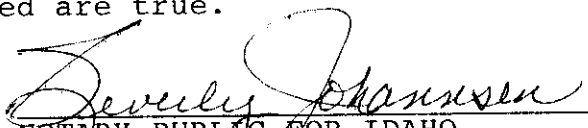
WRITTEN CONSENT TO AMENDMENT

The undersigned, being all of the stockholders of D&D Transportation Services, Inc., do hereby ratify, adopt, approve and confirm the foregoing Resolution.

CALVIN KUNTZ	<u>5/23/96</u> Date	 Written Signature
DARLENE KUNTZ	<u>5/23/96</u> Date	 Written Signature

STATE OF IDAHO)
) ss.
 County of Gooding)

I, the undersigned, a Notary Public, do hereby certify that on this 23rd day of May, 1996, personally appeared before me CALVIN KUNTZ, who, being by me first duly sworn, declared that he is the President of D&D Transportation Services, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


 NOTARY PUBLIC FOR IDAHO
 Residing at Gooding, Idaho
 Commission Expires: 5-27-98