



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

11 DEC -7 AM 8:38

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Critch and Smith, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article 1: The name of the corporation shall be (changed to): Critchfield Trucking, Inc.

Article 2: Unchanged.

Article 3: The street address and name of the registered agent shall be (changed to): 431 Cypress Way, Twin Falls, Idaho 83301 (a "Statement of Change of Registered Agent, Registered Office, or Both" has been filed contemporaneously herewith).

Article 4: Unchanged.

Article 5: The mailing address of the corporation shall be (changed to): 431 Cypress Way, Twin Falls, Idaho 83301 (a "Statement of Change of Business Mailing Address" has been filed contemporaneously herewith).

3. The date of adoption of the amendment(s) was: July 31, 2011

4. Manner of adoption (check one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Dated: 11-5-2011

Signed: Michael Critchfield

Typed Name: Michael Critchfield

Capacity: President

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

30minutes of amendment
at business pmtd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
12/07/2011 05:00
CK: 20135 CT: 103292 BH: 1300672
1 @ 30.00 = 30.00 AMEND PROF # 2

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